[redacted]

From: [redacted]
Sent: Thursday, December 20, 2012 4:20 PM
To: [redacted]
Subject:
Attachments:

Attached is [redacted] that you requested.

b3 -1
b6 -1, 5
b7C -1, 5

Please find the records you requested attached herein. If you have any questions regarding these records, please refer to [redacted] case number listed in the subject line.

[redacted]

****This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-381

4-NH-2619946-GJ
SERIAL 21

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	[redacted]

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
[redacted]

Special Handling Instructions:
SA [redacted] may be reached a[redacted] as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-385

**************** -COMM. JOURNAL- ******************** DATE DEC-18-2012 ***** TIME 17:06 *********

MODE = MEMORY TRANSMISSION START=DEC-18 17:05 END=DEC-18 17:06

FILE NO.=162

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:33

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *******

b3 -1
b6 -1
b7C -1

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: 12/18/2012

Attn: [redacted]

Room:

Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: **SA [redacted]**

Originator's Telephone Number: [redacted]

Originator's Facsimile Number:

Approved: **4-NH-2619946**

DETAILS

Subject: [redacted]

Special Handling Instructions:
S[redacted] may be reached a[redacted]s well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-386

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/20/2012

Title: (U) FGJ Subpoena to [redacted]

b3 -1
b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 22

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]DED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]	Facsimile Number: [redacted]	Date: **12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office: **FBI New Haven**		Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number: [redacted]
Approved: **4-NH-2619946**		

b3 -1
b6 -1
b7C -1

DETAILS

Subject: [redacted]

Special Handling Instructions:
SA [redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-391

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:09 ********

MODE = MEMORY TRANSMISSION　　START=DEC-18 17:07　　END=DEC-18 17:09

FILE NO.=163

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:55

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate　　◉ Priority　　○ Routine

CLASSIFICATION

○ Top Secret　　○ Secret　　○ Confidential　　◉ Sensitive　　○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	12/18/2012
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	4
Originator's Name: SA [redacted]	Originator's Telephone Number: [redacted] Originator's Facsimile Number:

Approved:
4-NH-2619946

DETAILS

[redacted]

Special Handling Instructions:
SA [redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

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Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-392

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-393

4-NH-2619946-GJ
SERIAL 23

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1

To: [redacted]

[redacted]DED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted] b3 -1

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: **12/18/2012**

Attn: [redacted]

Room:

Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: **SA** [redacted]

Originator's Telephone Number: [redacted]

Originator's Facsimile Number: [redacted]

b3 -1
b6 -1
b7C -1

Approved: **4-NH-2619946**

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-397

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:04 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:02 END=DEC-18 17:04

FILE NO.=161

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:17

-SQ 10 -

***** UF-8000 V2 ******************* -FBI NEW HAVEN - ***** - [redacted] *********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoe[redacted]**.**

Special Handling Instructions:
S[redacted] **may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 12/21/2012 b3 -1

From: NEW HAVEN
NH-13
Contact: [redacted]

Approved By: A/SSRA [redacted] b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ subpoena requesting [redacted]

Enclosure(s): Enclosed are the following items:
1. (U) FGJ subpoena to [redacted]

b3 -1
b6 -2
b7C -2

Details:

On 12/20/2012, a Federal Grand Jury subpoena was served to [redacted]

♦♦

UNCLASSIFIED

Sandy Hook-399

4-NH-2619946-GJ
SERIAL 24

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted] to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*: b3 -1 b6 -2 b7C -2

[redacted]

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/20/2012

☒ I served the subpoena by delivering a copy to the named person as follows: b3 -1

[redacted] on *(date)* 12/20/12 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/20/2012

[redacted] b6 -1

[redacted] /IDA b7C -1

600 State St.
New Haven CT 06511

Server's address

Additional information regarding attempted service, etc:

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena issued to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 25

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse, 141 Church Street, New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

Sandy Hook-409

4-NH-2619946-GJ
SERIAL 26

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -2, 5
b7C -2, 5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

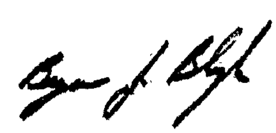
You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 14, 2012

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 27

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 28

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1
b6 -5
b7C -5

To: [redacted]

[redacted] appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/27/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED

4-NH-2619946-GJ
SERIAL 29

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3 -1

Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut [redacted]	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Date: 12/19/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
Assistant United States Attorney
United States Attorney's Office b6 -4
1000 Lafayette Boulevard, 10th Floor b7C -4
Bridgeport, Connecticut 06604
[redacted]

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012, Supervisory Special Agent [redacted] received [redacted] The records were produced via UPS pursuant to a Federal Grand Jury subpoena addressed to [redacted]

b3 -1
b6 -5
b7C -5

Investigation on 12/21/2012 at New Haven, Connecticut, United States (, Other (UPS)) b6 -1 b7C -1

File # 4-NH-2619946-GJ Date drafted 12/21/2012

by [redacted]

Sandy Hook-427

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 30

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1
b6 -1, 5
b7C -1, 5

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Grand Jury Room United States District Court & Federal Building 915 Lafayette Blvd Bridgeport, CT 06604	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1
b7C -1

Date: 12/18/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

b6 -4
b7C -4

Control No:

CERTIFICATE OF AUTHENTICITY

I, [redacted], hereby certify that:

1. I am the custodian of records at [redacted] ("the Company"), located a[redacted]

2. I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as

   true and complete

b3 -1
b6 -1, 5
b7C -1, 5

3. The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.

4. These records are made, and are kept, as a regular practice in the ordinary course of business.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on 12/18/12, i[redacted]
(date) (city) (state)

name: [redacted]

address [redacted]

telephone number: [redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

b3 -1
b6 -1, 5
b7C -1, 5

FROM

Name of Office:
Federal Bureau of Investigation - Boston

Number of Pages: (including cover)
8

Originator's Name:
SA [redacted]

Originator's Telephone Number: [redacted]
Originator's Facsimile Number:

Approved:
Y

DETAILS

Subject:
Grand Jury Subpoena related to [redacted]

Special Handling Instructions:
Please deliver to [redacted] **Also please confirm receipt of this subpoena to SA** [redacted]
at [redacted] **or** [redacted] **Thank you.**

b3 -1
b6 -1, 5
b7C -1, 5

Brief Description of Communication Faxed:
Cover sheet: Grand Jury Subpoena [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 [redacted]

b3 -1
b6 -2
b7C -2

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) [redacted] b7E -2

♦♦

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ar in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

SEE ATTACHMENT

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

ATTACHMENT

b3 -1
b6 -2
b7C -2

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]

was received by me on *(date)* 12/19/2012 .

☒ I served the subpoena by delivering a copy to the named person as follows: [redacted] b3 -1

[redacted] on *(date)* 12/19/2012 ; or

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 12/19/2012

[redacted]
Server's signature

[redacted] SPECIAL AGENT
Printed name and title

b3 -1
b6 -1
b7C -1

FBI, 600 STATE STREET, NEW HAVEN, CONNECTICUT
Server's address

Additional information regarding attempted service, etc: Served via facsimile to [redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(•) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (•) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/19/2012**
Attn:	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI, New Haven Division		**5**
Originator's Name:	[redacted]	
SA [redacted]		
Approved:		

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
[redacted] **Originator's Email:** [redacted]

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-473

*************** -COMM. JOURNAL- ******************* DATE DEC-19-2012 ***** TIME 17:49 ********

MODE = MEMORY TRANSMISSION   START=DEC-19 17:48   END=DEC-19 17:49

FILE NO.=183

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	005/005	00:00:51

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted]*********

b3 -1
b6 -1
b7C -1

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

(●) Immediate ( ) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential ( ) Sensitive (●) Unclassified

TO

[redacted]

Facsimile Number: [redacted]

Date: **12/19/2012**

Attn:

Room:

Telephone Number:

FROM

Name of Office: **FBI, New Haven Division**

Number of Pages: (including cover) 5

Originator's Name: S[redacted]

Originator's Telephone Number: [redacted]

Originator's Facsimile Number:

Approved:

DETAILS

Subject: [redacted] **Originator's Email:** [redacted]

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-474

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-479

4-NH-2619946-GJ
SERIAL 32

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not [redacted]*

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 19, 2012

CLERK OF COURT

[signature]

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 C[redacted]
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ● Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ● Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/19/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office:
FBI New Haven
Number of Pages: (including cover)
4
Originator's Name:
SA [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number: [redacted]
Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoen[redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-483

*************** -COMM. JOURNAL- ****************** DATE DEC-19-2012 ***** TIME 17:57 ********

MODE = MEMORY TRANSMISSION   START=DEC-19 17:56   END=DEC-19 17:57

FILE NO.=186

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:41

-SQ 10 -

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted]*********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate   ◉ Priority   ○ Routine

CLASSIFICATION

○ Top Secret   ○ Secret   ○ Confidential   ◉ Sensitive   ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/19/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) **4**
Originator's Name: **SA** [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-484

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/19/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 33

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 19, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/19/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

b3 -1
b6 -1
b7C -1

Approved:
4-NH-2619946

DETAILS

Subject:
[redacted]

Special Handling Instructions:
S[redacted]**may be reached a**[redacted]**as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-489

*************** -COMM. JOURNAL- ******************* DATE DEC-19-2012 ***** TIME 13:50 ********

MODE = MEMORY TRANSMISSION START=DEC-19 13:49 END=DEC-19 13:50

FILE NO.=176

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:20

-SQ 10 -

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted] ********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

b3 -1
b6 -1
b7C -1

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

[redacted] [redacted] Date: **12/19/2012**

[redacted] Room: Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: **S**[redacted]

[redacted]

Approved: **4-NH-2619946**

DETAILS

[redacted]

Sp[redacted]ling Instructions:

S[redacted] **may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-491

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-492

4-NH-2619946-GJ
SERIAL 34

 [redacted]

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (x) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (x) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached a** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-496

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 21:29 ********

MODE = MEMORY TRANSMISSION START=DEC-18 21:28 END=DEC-18 21:29

FILE NO.=174

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:27

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] ********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

b3 -1
b6 -1
b7C -1

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **12/18/2012**
Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) 4
Originator's Name: **S[redacted]**
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena[redacted]

Special Handling Instructions:
SA[redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-497

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-498

4-NH-2619946-GJ
SERIAL 35

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]pear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
S[redacted] **may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
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Sandy Hook-502

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**
Attn: [redacted]	Room:	Telephone Number:

FROM

Name of Office:		Number of Pages: (including cover)
FBI New Haven		**4**
Ori[redacted]	Originator's Telephone Number: [redacted]	Originator's Facsimile Number:
S[redacted]		
Approved:		
4-NH-2619946		

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
S[redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

BAD FAX #

WARNING

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Sandy Hook-503

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 20:16 ********

MODE = MEMORY TRANSMISSION START=DEC-18 20:15 END=DEC-18 20:16

FILE NO.=173

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:42

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted]********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office: [redacted]

Facsimile Number: [redacted]

Date: [redacted]2/18/2012

Attn: [redacted]

Room:

Telephone Number:

b3 -1
b6 -1
b7C -1

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) 4

Or[redacted]

S[redacted]

Originator's Telephone Number: [redacted] Number:

Approved:

4-NH-2619946

DETAILS

Subject:

Federal Grand Jury Subpoena[redacted]

Special Handling Instructions:

SA [redacted] may be reached a[redacted] as well.

Brief Description of Communication Faxed:

WARNING

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[redacted]

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

[redacted]ear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

Legal Request [redacted]

[redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Sent: Tuesday, December 18, 2012 18:18

To: [redacted]

Attachments: [redacted]

[redacted]

Please find a preservation request and Federal Grand Jury Subpoena attached to this email. Please call or email with any questions.

[redacted]

Should you need an amended subpoena, I'm happy to provide the appropriate legal process.

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

Regards,
[redacted]
Special Agent, FBI
[redacted] (desk)
203-777-6311 (FBI New Haven switchboard)
[redacted]

Sandy Hook-512

[redacted]

b7E -5

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 12/21/2012

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

4-NH-2619946-GJ
SERIAL 37

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 18, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

Name of Office:	Facsimile Number:	Date:
[redacted]	[redacted]	**12/18/2012**

Attn:	Room:	Telephone Number:
[redacted]		

FROM

Name of Office:	Number of Pages: (including cover)
FBI New Haven	**4**

Originator's Name:	Originator's Telephone Number:	Originator's Facsimile Number:
SA [redacted]	[redacted]	

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-517

*************** -COMM. JOURNAL- ******************* DATE DEC-18-2012 ***** TIME 17:02 ********

MODE = MEMORY TRANSMISSION START=DEC-18 17:01 END=DEC-18 17:02

FILE NO.=160

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:38

-SQ 10

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted] ********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

TO

[redacted] [redacted] Date: **12/18/2012**

[redacted] Room: Telephone Number:

b3 -1
b6 -1
b7C -1

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

[redacted] **S**[redacted]

Originator's Telephone Number: [redacted]

Originator's Facsimile Number:

Approved: **4-NH-2619946**

DETAILS

Subject:
Federal Grand Jury Subpoena[redacted].

Special Handling Instructions:
SA[redacted]**may be reached at**[redacted]**as well.**

Brief Description of Communication Faxed:

WARNING
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Sandy Hook-518

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 01/03/2013

Title: (U) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 -1
b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) FGJ Subpoena issued to [redacted] on 12/20/2012 [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

4-NH-2619946-GJ
SERIAL 38

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 20, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA[redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate (•) Priority ( ) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

[redacted]	[redacted]	Date: **12/20/2012**
[redacted]	Room:	Telephone Number:

FROM

Name of Office: **FBI New Haven**	Number of Pages: (including cover) **4**
Originator's Name: **S[redacted]**	[redacted]

Approved:
4-NH-2619946

b3 -1
b6 -1
b7C -1

DETAILS

Subject:
Federal Grand Jury Subpoen[redacted]

Special Handling Instructions:
S[redacted] may be reached at [redacted] as well.

Brief Description of Communication Faxed:

WARNING
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Sandy Hook-523

*************** -COMM. JOURNAL- ******************* DATE DEC-20-2012 ***** TIME 14:14 ********

MODE = MEMORY TRANSMISSION START=DEC-20 14:13 END=DEC-20 14:14

FILE NO.=190

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:00:34

-SQ 10 -

***** UF-8000 v2 ****************** -FBI NEW HAVEN - ***** - [redacted] ********

FD-448 Revised 10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

○ Immediate ◉ Priority ○ Routine

CLASSIFICATION

○ Top Secret ○ Secret ○ Confidential ◉ Sensitive ○ Unclassified

b3 -1
b6 -1
b7C -1

TO

Name of Office: [redacted]
[redacted]
Date: **12/20/2012**

Attn: [redacted]
Room:
Telephone Number:

FROM

Name of Office: **FBI New Haven**
Number of Pages: (including cover) 4

Originator's Name: **SA** [redacted]
[redacted]

Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

Special Handling Instructions:
SA [redacted] **may be reached a** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
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Sandy Hook-524

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/03/2013

by [redacted]

Sandy Hook-525

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4-NH-2619946-GJ
SERIAL 39

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/18/2012 [redacted]

b3 -1
b6 -2
b7C -2

The [redacted] response is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Fax) b6 -1

File # 4-NH-2619946-GJ Date drafted 01/03/2013 b7C -1

by [redacted]

Sandy Hook-533

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4-NH-2619946-GJ
SERIAL 40

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 214
Page 5 ~ b3 - 1; b6 - 1, 2; b7C - 1, 2;
Page 6 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 7 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 8 ~ b3 - 1; b6 - 1, 2; b7C - 1, 2;
Page 9 ~ b3 - 1; b6 - 5; b7C - 5;
Page 10 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 11 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5; b7E - 6;
Page 13 ~ b3 - 1; b6 - 5; b7C - 5;
Page 14 ~ b3 - 1; b6 - 5; b7C - 5;
Page 15 ~ b3 - 1;
Page 18 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 20 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 21 ~ b3 - 1; b6 - 1; b7C - 1;
Page 22 ~ b3 - 1; b6 - 4; b7C - 4;
Page 23 ~ b3 - 1; b6 - 4; b7C - 4;
Page 24 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 25 ~ b3 - 1;
Page 26 ~ b3 - 1; b6 - 5; b7C - 5;
Page 28 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 29 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 30 ~ b3 - 1; b6 - 1, 2; b7C - 1, 2;
Page 31 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 32 ~ b3 - 1; b6 - 2; b7C - 2;
Page 33 ~ b3 - 1; b6 - 2; b7C - 2;
Page 34 ~ b3 - 1; b6 - 2; b7C - 2;
Page 35 ~ b3 - 1; b6 - 2; b7C - 2;
Page 36 ~ b3 - 1; b6 - 2; b7C - 2;
Page 37 ~ b3 - 1; b6 - 2; b7C - 2;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 57 ~ b3 - 1; b6 - 1; b7C - 1;
Page 58 ~ b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;

Page 60 ~ b3 - 1; b6 - 1, 2, 4; b7C - 1, 2, 4;
Page 61 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 62 ~ b3 - 1; b6 - 2; b7C - 2;
Page 63 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 65 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 66 ~ b3 - 1; b6 - 5; b7C - 5;
Page 67 ~ b3 - 1;
Page 69 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 70 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 71 ~ b3 - 1; b6 - 2; b7C - 2;
Page 72 ~ b3 - 1; b6 - 2; b7C - 2;
Page 73 ~ b3 - 1;
Page 75 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 76 ~ b3 - 1; b6 - 2, 5; b7C - 2, 5;
Page 77 ~ b3 - 1; b6 - 2; b7C - 2;
Page 78 ~ b3 - 1; b6 - 2; b7C - 2;
Page 79 ~ b3 - 1; b6 - 2; b7C - 2;
Page 81 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 83 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 88 ~ Duplicate;
Page 90 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 91 ~ b3 - 1; b6 - 2; b7C - 2;
Page 92 ~ b3 - 1; b6 - 2; b7C - 2;
Page 93 ~ b3 - 1; b6 - 2; b7C - 2;
Page 94 ~ b3 - 1; b6 - 2; b7C - 2;
Page 95 ~ b3 - 1; b6 - 2; b7C - 2;
Page 96 ~ b3 - 1; b6 - 2; b7C - 2;
Page 97 ~ b3 - 1; b6 - 2; b7C - 2;
Page 98 ~ b3 - 1; b6 - 2; b7C - 2;
Page 99 ~ b3 - 1; b6 - 2; b7C - 2;
Page 100 ~ b3 - 1; b6 - 2; b7C - 2;
Page 101 ~ b3 - 1; b6 - 2; b7C - 2;
Page 102 ~ b3 - 1; b6 - 2; b7C - 2;
Page 103 ~ b3 - 1; b6 - 2; b7C - 2;
Page 104 ~ b3 - 1; b6 - 2; b7C - 2;
Page 105 ~ b3 - 1; b6 - 2; b7C - 2;
Page 106 ~ b3 - 1; b6 - 2; b7C - 2;
Page 107 ~ b3 - 1; b6 - 2; b7C - 2;
Page 108 ~ b3 - 1; b6 - 2; b7C - 2;
Page 109 ~ b3 - 1; b6 - 2; b7C - 2;
Page 110 ~ b3 - 1; b6 - 2; b7C - 2;
Page 111 ~ b3 - 1; b6 - 2; b7C - 2;
Page 115 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 116 ~ b3 - 1; b6 - 1, 2; b7C - 1, 2;
Page 117 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 118 ~ b3 - 1; b6 - 1; b7C - 1;
Page 119 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 120 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 121 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 122 ~ b3 - 1; b6 - 1; b7C - 1;
Page 123 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 124 ~ b3 - 1; b6 - 1; b7C - 1;
Page 125 ~ b3 - 1; b6 - 2; b7C - 2;
Page 127 ~ b3 - 1; b6 - 2; b7C - 2;

Page 129 ~ b3 - 1; b6 - 2; b7C - 2;
Page 130 ~ b3 - 1; b6 - 2; b7C - 2;
Page 132 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 136 ~ b3 - 1; b6 - 4; b7C - 4;
Page 137 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 138 ~ b3 - 1; b6 - 5; b7C - 5;
Page 139 ~ b3 - 1;
Page 140 ~ b3 - 1;
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Page 143 ~ b3 - 1;
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Page 223 ~ b3 - 1; b6 - 5; b7C - 5;
Page 224 ~ b3 - 1;
Page 225 ~ b3 - 1; b6 - 5; b7C - 5;
Page 226 ~ b3 - 1;
Page 227 ~ b3 - 1;
Page 228 ~ b3 - 1; b6 - 5; b7C - 5;
Page 229 ~ b3 - 1;
Page 230 ~ b3 - 1; b6 - 5; b7C - 5;
Page 231 ~ b3 - 1;
Page 232 ~ b3 - 1;
Page 233 ~ b3 - 1; b6 - 5; b7C - 5;
Page 234 ~ b3 - 1;
Page 235 ~ b3 - 1; b6 - 5; b7C - 5;
Page 236 ~ b3 - 1;
Page 237 ~ b3 - 1; b6 - 5; b7C - 5;
Page 238 ~ b3 - 1;

Page 240 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 241 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 242 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 243 ~ b3 - 1; b6 - 5; b7C - 5;

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X For this Page X
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OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 20, 2012, [redacted] responded to a Federal Grand Jury Subpoena that was issued on 12/19/2012 [redacted]

b3 -1
b6 -2
b7C -2

SA [redacted] subsequently contacted [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Fax)

b6 -1
b7C -1

File # 4-NH-2619946-GJ   Date drafted 01/03/2013

by [redacted]

Sandy Hook-536

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4-NH-2619946-GJ
SERIAL 41

[redacted]

b3 -1
b6 -2, 5
b7C -2, 5

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/28/2012, Supervisory Special Agent (SSA) [redacted] was telephonically contacted by [redacted] regarding a Federal Grand Jury subpoena previously served [redacted]

On 01/02/2013, SSA [redacted] received [redacted] via Federal Express.

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 12/28/2012 at New Haven, Connecticut, United States (Phone)

b6 -1
b7C -1

File # 4-NH-2619946

Date drafted 01/04/2013

by [redacted]

Sandy Hook-545

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4-NH-2619946-GJ
SERIAL 42

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On the afternoon of December 21, 2012 SA [redacted] was notified by [redacted] pursuant to a federal grand jury subpoena that was served [redacted] SA [redacted] met with [redacted] provided SA [redacted] with [redacted]

Enclosed with this document are a signed FD-597 receipt and [redacted]

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

Investigation on 12/21/2012 at [redacted] United States (In Person, Phone)

b3 -1
b6 -1
b7C -1

File # 4-NH-2619946-GJ Date drafted 01/03/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 43

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) December 21, 2012

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]

b3 -1
b6 -1, 2, 5
b7C -1, 2, 5

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): [redacted]

Received By [redacted] **Received From:** [redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 14, 2012, SA [redacted] served a Federal Grand Jury Subpoena [redacted]

b3 -1
b6 -1
b7C -1

UNCLASSIFIED//~~FOUO~~

Investigation on 01/07/2013 at New Haven, Connecticut, United States (Fax)

b6 -1
b7C -1

File # 4-NH-2619946-GJ

Date drafted 01/07/2013

by [redacted]

Sandy Hook-552

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4-NH-2619946-GJ
SERIAL 44

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

b3 -1
b6 -1, 2
b7C -1, 2

On December 18, 2012, SA [redacted] served a Federal Grand Jury Subpoena [redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on 01/07/2013 at New Haven, Connecticut, United States (Fax)

b6 -1
b7C -1

File # 4-NH-2619946-GJ   Date drafted 01/07/2013

by [redacted]

Sandy Hook-560

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4-NH-2619946-GJ
SERIAL 45

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 15, 2012 Federal Grand Jury Subpoenas were issued to [redacted] The set of subpoenas are attached in the 1A section for reference.

[redacted]

b3 -1
b6 -2
b7C -2

[redacted] a physical copy will be maintained in the 1A section of the file.

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 01/07/2013 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946-GJ Date drafted 01/07/2013

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 46

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

b3 -1
b6 -1, 2
b7C -1, 2

On December 20, 2012, SA [redacted] served a Federal Grand Jury Subpoena [redacted]

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 01/07/2013 at New Haven, Connecticut, United States (Fax)

File # 4-NH-2619946-GJ Date drafted 01/07/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 47

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A federal Grand Jury Subpoena was issued to [redacted]

b3 -1

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 01/08/2013 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 48

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 14, 2012, a Federal Grand Jury Subpoena was issued to [redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

Sandy Hook-601

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4-NH-2619946-GJ
SERIAL 49

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A Federal Grand Jury Subpoena was issued [redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

Sandy Hook-607

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4-NH-2619946-GJ
SERIAL 50

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A Federal Grand Jury Subpoena was issued [redacted]

b3 -1

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

Sandy Hook-613

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4-NH-2619946-GJ
SERIAL 51

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 14, 2012, A Federal Grand Jury Subpoena was issued to [redacted] b3 -1

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 52

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 01/08/2013

Title: (U//~~FOUO~~) FGJ Subpoena: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 1
b6 1, 2
b7C 1, 2

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) On December 17, 2012 a Federal Grand Jury Subpoena was served [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-617

4-NH-2619946-GJ
SERIAL 53

U.S. Department of Justice

United States Attorney
District of Connecticut

157 Church Street
New Haven, Connecticut 06510

December 17, 2012

[redacted]

b3 -1

Dear Sir or Madam:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an investigation by a federal grand jury into suspected criminal conduct. Your appearance is not required if, by the date shown on the subpoena, you (1) produce the requested records, and (2) complete and return the enclosed Declaration of Custodian of Records.

The Government requests that you refrain from disclosing the existence of the subpoena to any third party. Although you are under no obligation to comply with the request, your cooperation will avoid jeopardizing the investigation through premature disclosure of its existence. If you do intend to disclose the existence of the subpoena to a third party, please notify me before making any such disclosure.

Finally, although subpoena recipients are generally not entitled to reimbursement for costs incurred in responding to a subpoena, certain federal statutes specifically authorize such reimbursement. If you believe you are entitled to reimbursement, **DO NOT INCUR COSTS OVER $250 WITHOUT PRIOR WRITTEN AUTHORIZATION.** Also, you must address an invoice to this Office (not the investigating agency) and include the following reference information on the invoice: [redacted] b3 -1

Thank you for your cooperation.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

[redacted] b6 -4 b7C -4

Assistant United States Attorney
Tel: [redacted]

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

1. My name is ______________________________.

2. I am a United States citizen, and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

3. I am in receipt of a Grand Jury subpoena ("Subpoena"), dated December 17, 2012 and signed by Assistant United States Attorney [redacted] b3 -1 b6 -4 b7C -4
requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

    a. were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by, a person with knowledge of those matters;

    b. were kept in the course of regularly conducted business activity; and

    c. were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Date: ____________________

____
(signature of declarant)

____
(name and title of declarant)

____
(name of business)

____
(business address)

____

____

 [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: December 17, 2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA [redacted]
157 Church St., 23rd floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A [redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 17, 2012 a Federal Grand Jury Subpoena was issued to [redacted] b3 -1 b6 -2 b7C -2

UNCLASSIFIED//~~FOUO~~

b6 -1 b7C -1

Investigation on 01/08/2013 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 54

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Two Federal Grand Jury Subpoenas were issued [redacted] b3 -1

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/08/2013

by [redacted]

Sandy Hook-645

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4-NH-2619946-GJ
SERIAL 55

b3 -1

[redacted]

b3 -1
b6 -1, 2
b7C -1, 2

[redacted] SA [redacted] on 12/17/2012 and is attached in the 1A section of the file.

[redacted]

b3 -1
b6 -1
b7C -1

[redacted]

SA [redacted] also enclosed for the file. [redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A Federal Grand Jury Subpoena was issued [redacted]

b3 -1
b6 -2
b7C -2

Investigation on 12/15/2012 at New Haven, Connecticut, United States (Email)

b6 -1
b7C -1

File # 4-NH-2619946-GJ   Date drafted 01/11/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 56

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A Federal Grand Jury Subpoena was issued [redacted]

[redacted]

b3 -1
b6 -2
b7C -2

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1

Investigation on 12/16/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/11/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 57

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 21, 2012, Special Agent (SA) [redacted] received an e-mail from Assistant United Stated Attorney (AUSA) [redacted] of the District of Connecticut (CT). The e-mail was sent to AUSA [redacted] from [redacted] regarding Federal Grand Jury subpoena number [redacted] issued by the United States District Court for the District of CT. The e-mail contained [redacted] hat would be sent to SA [redacted] FedEx. Attached to the e-mail was a copy of FGJ subpoena number [redacted]

b3 -1
b6 -1, 4, 5
b7C -1, 4, 5

b6 -1
b7C -1

Investigation on 01/04/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

File # 4-NH-2619946 Date drafted 01/04/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 58

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/09/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 2, 2013, Special Agent (SA) [redacted] received a FedEx express envelope from [redacted] in regards to the issuance of Federal Grand Jury (FGJ) subpoena number [redacted] issued by the United States District Court for the District of Connecticut. [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

b6 -1
b7C -1

Investigation on 01/09/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

File # 4-NH-2619946 Date drafted 01/09/2013

by [redacted]

Sandy Hook-668

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4-NH-2619946-GJ
SERIAL 59

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/09/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 2, 2013, Special Agent (SA) [redacted] received a UPS express envelope from [redacted] in regards to the issuance of Federal Grand Jury (FGJ) subpoena number [redacted] issued by the United States District Court for the District of Connecticut. [redacted] provided the following:

[redacted]

b3 -1
b6 -1
b7C -1

Investigation on 01/09/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

b6 -1
b7C -1

File # 4-NH-2619946

Date drafted 01/09/2013

by [redacted]

Sandy Hook-772

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4-NH-2619946-GJ
SERIAL 60

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 225
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Page 57 ~ b3 - 1; b6 - 2; b7C - 2;
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Page 290 ~ b3 - 1; b6 - 5; b7C - 5;
Page 291 ~ b3 - 1; b6 - 5; b7C - 5;
Page 292 ~ b3 - 1;
Page 293 ~ b3 - 1; b6 - 5; b7C - 5;
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Page 305 ~ b3 - 1; b6 - 5; b7C - 5;
Page 306 ~ b3 - 1;
Page 307 ~ b3 - 1;
Page 308 ~ b3 - 1; b6 - 5; b7C - 5;
Page 309 ~ b3 - 1; b6 - 5; b7C - 5;
Page 314 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 319 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]

Date: 01/15/2013

To: [redacted]

From: NEW HAVEN
Contact: [redacted]

b3 -1
b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document [redacted] in the case file.

Enclosure(s): Enclosed are the following items: b3 -1

[redacted]

Details:

On 12/14/2012, Adam P. Lanza, 36 Yogananda Street, Sandy Hook, Connecticut, killed twenty children and six adults at Sandy Hook Elementary School. After the shooting, various agencies conducted checks on the name Adam Lanza. Amtrak Detective [redacted] telephone [redacted] e-mail [redacted] reported [redacted]

b6 -2, 4
b7C -2, 4

Title: (U) [redacted] b3 -1
Re: 4-NH-2619946-GJ, 01/15/2013

[redacted] b6 -2 b7C -2

On 12/21/2012, a Grand Jury subpoena was issued [redacted] b3 -1 b6 -2 b7C -2

♦♦

Sandy Hook-778

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 17, 2013, Special Agent (SA) [redacted] received a UPS express pak [redacted] in regards to the issuance of Federal Grand Jury (FGJ) subpoena number [redacted] issued by the United States District Court for the District of Connecticut. [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

b6 -1
b7C -1

Investigation on 01/24/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

File # 4-NH-2619946-GJ Date drafted 01/24/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 62

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 24, 2012, an e-mail was received from [redacted] Enclosed in the e-mail was [redacted] response to the Federal Grand Jury Subpoena issued on 12/16/12 [redacted]

b3 -1
b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 01/24/2013 at New Haven, Connecticut, United States (Email)

b6 -1
b7C -1

File # 4-NH-2619946-GJ Date drafted 01/24/2013

by [redacted]

Sandy Hook-842

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4-NH-2619946-GJ
SERIAL 63

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, 2012 Federal Grand Jury Subpoenas were issued to [redacted] provided the attached documentation via e-mail to A/SSA [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Investigation on 01/12/2013 at New Haven, Connecticut, United States (Email)

b6 -1
b7C -1

File # 4-NH-2619946-GJ

Date drafted 01/24/2013

by [redacted]

Sandy Hook-844

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4-NH-2619946-GJ
SERIAL 64

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, 2012 a Federal Grand Jury Subpoena was issued [redacted] On or about January 17, 2013, [redacted] provided [redacted] via e-mail to A/SSA [redacted]

b3 -1
b6 -2
b7C -2

b6 -1
b7C -1

Investigation on 01/17/2013 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946-GJ Date drafted 01/24/2013

by [redacted]

Sandy Hook-856

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4-NH-2619946-GJ
SERIAL 65

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

On 01/24/2013, Special Agent [redacted] Federal Bureau of Investigation, New Haven Office, conducted the following investigation:

SA [redacted] traveled to [redacted] provided SA [redacted] with [redacted] were provided in response to a Grand Jury subpoena which had been served on December 17, 2012.

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 01/24/2013 at Newtown, Connecticut, United States (In Person)

b6 -1
b7C -1

File # 4-NH-2619946-GJ

Date drafted 01/24/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 66

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/25/2013

On December 19, 2012 a Federal Grand Jury Subpoena, [redacted] was issued [redacted] On or about January 11, 2013, [redacted] provided [redacted] to A/SSA [redacted]

b3 -1
b6 -1, 2
b7C -1, 2

Investigation on 01/11/2013 at New Haven, Connecticut, United States (Fax)

b6 -1
b7C -1

File # 4-NH-2619946-GJ Date drafted 01/25/2013

by [redacted]

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4-NH-2619946-GJ
SERIAL 67

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 29, 2013, Special Agent (SA) [redacted] received a FedEx Express Large Pak envelope [redacted]

b3 -1
b6 -1
b7C -1

Investigation on 01/31/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

b6 -1
b7C -1

File # 4-NH-2619946-GJ Date drafted 01/31/2013

by [redacted]

Sandy Hook-878

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4-NH-2619946-GJ
SERIAL 68

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

A Federal Grand Jury Subpoena [redacted] was issued [redacted]

b3 -1
b6 -2
b7C -2

The documents provided are being placed in the 1C section of the file.

b6 -1
b7C -1

Investigation on 01/31/2013 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946-GJ Date drafted 01/31/2013

by [redacted]

Sandy Hook-879

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4-NH-2619946-GJ
SERIAL 69

OFFICIAL RECORD

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

The Southern District of California issued a federal Grand Jury Subpoena [redacted] on December 21, 2012 to [redacted] A copy of the subpoena and response have been provided by FBI San Diego and are enclosed for the 1A section of the file.

b3 -1
b6 -2
b7C -2

b6 -1
b7C -1

Investigation on 01/31/2013 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946-GJ Date drafted 01/31/2013

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 70

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2013

On January 11, 2013, Special Agent [redacted] Federal Bureau of Investigation, New Haven Office, served Grand Jury subpoena [redacted] via facsimile on [redacted] On that same day, at approximately 2:09 p.m., [redacted] emailed [redacted] in response to the subpoena to SA [redacted] are attached.

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 01/11/2013 at Bridgeport, Connecticut, United States (Email, Fax)

b6 -1
b7C -1

File # 4-NH-2619946-GJ Date drafted 02/07/2013

by [redacted]

Sandy Hook-881

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 71

448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive

Time Transmitted: ______

Sender's Initials: ______

Number of Pages: 4
(including cover sheet)

To: [redacted]

Fa[redacted]

Date: 1/11/2013

b3 -1
b6 -5
b7C -5

From: FBI - Bridgeport, CT
Name of Office

Subject: Subp.

Special Handling Instructions: ______

b6 -1
b7C -1

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Numb[redacted]

Approved: ______

Brief Description of Communication Faxed: e:mail [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

U.S. Department of Justice

United States Attorney
District of Connecticut

1000 Lafayette Boulevard, 10th Floor
Bridgeport, Connecticut 06604

(203) 696-3000
Fax (203) 579-5550
www.usdoj.gov/usao/ct

January 11, 2103

[redacted]

b3 -1
b6 -5
b7C -5

Re: **Non-Disclosure of Subpoena**

Dear [redacted]

Reference is made to the attached grand jury subpoena issued January 11, 2013 and returnable January 17, 2013 before the federal grand jury sitting [redacted] Bridgeport, Connecticut. The subpoena commands the production of [redacted]

This subpoena has been issued as part of a federal grand jury investigation into the possible commission of a felony. The disclosure of the existence of this subpoena or its contents may impede that investigation and, thereby, interfere with the enforcement of federal law. Therefore, you are requested not to make such disclosure.

We also request that the custodian of records at your firm complete the attached certificate of authenticity for any business records that are produced pursuant to this subpoena, to the extent that such records meet the conditions set forth in the certificate–that is, (1) that the records were made at or near the time of the occurrence of the matters set forth in the records, by a person with knowledge of those matters or from information transmitted by such a person, and (2) that these records are made, and are kept, as a regular practice in the ordinary course of business.

Completion of this certificate will significantly reduce the chances that you will be called as a witness at any future trial, where these documents might be offered as evidence.

Very truly yours,

DAVID B. FEIN
UNITED STATES ATTORNEY

[redacted]

b6 -4
b7C -4

ASSISTANT UNITED STATES ATTORNEY

Attachment

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

Grand Jury Matter [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

b3 -1

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Grand Jury Room United States District Court & Federal Building 915 Lafayette Blvd Bridgeport, CT 06604	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*: [redacted]

b3 -1
b6 -1
b7C -1

In lieu of appearance please mail documents on or before the return date of the Grand Jury Subpoena to: Special Agent [redacted] Federal Bureau of Investigation, 1000 Lafayette Boulevard, Suite 306, Bridgeport, Connecticut 06604, telephone number [redacted]

Date: January 11, 2013

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

Grand Jury: [redacted]

b3 -1
b6 -4
b7C -4

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 1/11/13 .

b3 -1
b6 -5
b7C -5

☒ I served the subpoena by delivering a copy to the named person as follows: By fax to [redacted] on *(date)* 1/11/13 ; or

☐ I returned the subpoena unexecuted because: ______________________________ .

I declare under penalty of perjury that this information is true.

Date: 1/11/13

[redacted]
Server's signature

b6 -1
b7C -1

[redacted], Special Agent FBI
Printed name and title

1000 Lafayette Blvd, Bridgeport CT.
Server's address

Additional information regarding attempted service, etc:

CERTIFICATE OF AUTHENTICITY

I, ______________________________, hereby certify that:

1. I am the custodian of records at ____________________________________ ("the Company"), located at ____________________________________.

2. I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as

____
____
____
____

3. The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.

4. These records are made, and are kept, as a regular practice in the ordinary course of business.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on ______________, in ______________, ____________.
(date) (city) (state)

name: ______________________________

address: ____________________________

____

telephone number: ____________________

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/14/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

During the course of the Sandy Hook school shooting subpoenas were issued [redacted] A copy of the subpoena and the [redacted] response is enclosed for the file. Due to the volume of data, it is being placed in the 1C section of the file. b3 -1

b6 -1
b7C -1

Investigation on 02/14/2013 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946-GJ Date drafted 02/14/2013

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 72

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Administrative cleanup: Move 1A-34 to 1C **Date:** 02/19/2013

From: NEW HAVEN
NH-10
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Do to a radio button not being clicked properly, 1A-34 should be a 1C item.

Reference: 4-NH-2619946-GJ Serial 72

Enclosure(s): Enclosed are the following items:
[redacted]

b3 -1

Details:

Due to a clerical error in serial 72, 1A-34 should more properly be a 1C.

♦♦

UNCLASSIFIED//~~FOUO~~

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 **Date:** 02/27/2013

Title: (U//~~FOUO~~) FGJ Subpoena to [redacted]

Approved By: SSA [redacted]

b3 -1
b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) FGJ Subpoena issued [redacted] on 02/27/2013 for [redacted]

b3 -1
b6 -2
b7C -2

♦♦

UNCLASSIFIED//~~FOUO~~

Sandy Hook-901

4-NH-2619946-GJ
SERIAL 74

U.S. Department of Justice

United States Attorney
District of Connecticut

157 Church Street
New Haven, Connecticut 06510

February 22, 2013

[redacted]

b3 -1

Dear Sir or Madam:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an investigation by a federal grand jury into suspected criminal conduct. Your appearance is not required if, by the date shown on the subpoena, you (1) produce the requested records, and (2) complete and return the enclosed Declaration of Custodian of Records.

The Government requests that you refrain from disclosing the existence of the subpoena to any third party. Although you are under no obligation to comply with the request, your cooperation will avoid jeopardizing the investigation through premature disclosure of its existence. If you do intend to disclose the existence of the subpoena to a third party, please notify me before making any such disclosure.

Finally, although subpoena recipients are generally not entitled to reimbursement for costs incurred in responding to a subpoena, certain federal statutes specifically authorize such reimbursement. If you believe you are entitled to reimbursement, **DO NOT INCUR COSTS OVER $250 WITHOUT PRIOR WRITTEN AUTHORIZATION.** Also, you must address an invoice to this Office (not the investigating agency) and include the following reference information on the invoice: [redacted]

Thank you for your attention to this matter.

b3 -1
b6 -4
b7C -4

Very truly yours,

DAVID B. FEIN
[redacted] Attorney
Tel: [redacted]

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

1. My name is ______________________________.

2. I am a United States citizen, and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

3. I am in receipt of a Grand Jury subpoena ("Subpoena"), dated February 22, 2013 and prepared by Assistant United States Attorney [redacted] requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

b3 -1
b6 -4
b7C -4

    a. were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by, a person with knowledge of those matters;

    b. were kept in the course of regularly conducted business activity; and

    c. were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Date: ____________________

____
(signature of declarant)

____
(name and title of declarant)

____
(name of business)

____
(business address)

____

____

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To[redacted] b3 -1

[redacted]ED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
United States Courthouse 141 Church Street New Haven, CT 06510	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -2
b7C -2

Date: February 22, 2013

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUSA[redacted]
157 Church St., 25th floor
New Haven, CT 06510
[redacted]

Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A[redacted]
600 State St.
New Haven CT 06510
[redacted]

b3 -1
b6 -1, 4
b7C -1, 4

[redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate ( ) Priority (•) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: **02/27/2013**
Attn: [redacted]
Room:
Telephone Number:

b3 -1
b6 -1
b7C -1

FROM

Name of Office:
FBI New Haven

Number of Pages: (including cover)
4

Originator's Name:
S[redacted]

Originator's Telephone Number: [redacted]
Originator's Facsimile Number:

Approved:
4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoen[redacted]

b3 -1
b6 -1
b7C -1

Special Handling Instructions:
S[redacted]**may be reached a**[redacted] **as well.**

Brief Description of Communication Faxed:

WARNING

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Sandy Hook-905

*************** -COMM. JOURNAL- ******************* DATE FEB-27-2013 ***** TIME 07:30 ********

MODE = MEMORY TRANSMISSION START=FEB-27 07:28 END=FEB-27 07:30

FILE NO.=346

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	004/004	00:01:44

-SQ 10 -

***** UF-8000 v2 ******************* -FBI NEW HAVEN - ***** - [redacted]********

b3 -1
b6 -1
b7C -1

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

( ) Immediate ( ) Priority (•) Routine

CLASSIFICATION

( ) Top Secret ( ) Secret ( ) Confidential (•) Sensitive ( ) Unclassified

TO

[redacted] Facsimile Number: [redacted] Date: **02/27/2013**

Attn: [redacted] Room: Telephone Number:

FROM

Name of Office: **FBI New Haven**

Number of Pages: (including cover) **4**

Originator's Name: **S**[redacted] Originator's Telephone Number: [redacted] Originator's Facsimile Number:

Approved:

4-NH-2619946

DETAILS

Subject:
Federal Grand Jury Subpoena [redacted]

b3 -1
b6 -1
b7C -1

Special Handling Instructions:
S[redacted] **may be reached at** [redacted] **as well.**

Brief Description of Communication Faxed:

WARNING
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-906

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/01/2013

On 12/16/2012, Federal Grand Jury subpoena number [redacted] was issued to [redacted] On 12/18/2012, Federal Grand Jury subpoena number [redacted] was issued [redacted] On 12/19/2012, SA [redacted]eceived the subpoena returns [redacted] were turned over by SA [redacted] to the Connecticut State Police [redacted] On 02/21/2013, SA [redacted] received [redacted] from CSP for submission to the case file.

b3 -1
b6 -1, 3
b7C -1, 3

b6 -1
b7C -1

Investigation on 02/21/2013 at Bridgeport, Connecticut, United States (In Person)

File # 4-NH-2619946-GJ Date drafted 03/01/2013

by [redacted]

Sandy Hook-907

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 75

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2013

On 02/21/2013, SA [redacted] Federal Bureau of Investigation, New Haven Office, met with members of the Connecticut State Police (CSP), including Sgt. [redacted] at the Office of the United States Attorney in Bridgeport, Connecticut. The CSP provided SA [redacted] with a package of material that the CSP had received in response to a Federal Grand Jury Subpoena [redacted] issued on 12/21/2012 by AUSA [redacted] to the [redacted]

b3 -1
b6 -1, 3, 4
b7C -1, 3, 4

b6 -1
b7C -1

Investigation on 02/21/2013 at Bridgeport, Connecticut, United States (In Person)

File # 356A-NH-2619946-GJ Date drafted 03/07/2013

by [redacted]

Sandy Hook-908

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ SERIAL 76

UNITED STATES DISTRICT COURT
for the
District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave. b3 -1

Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut [redacted]	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -3
b7C -3

Personal appearance is not required if the requested materials are produced on or before the return date to Connecticut State Police Detective [redacted] If you have any questions about this subpoena, please contact Detective [redacted] at [redacted]

Date: 12/21/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
Assistant United States Attorney
United States Attorney's Office
157 Chruch Street
New Haven, Connecticut 06510
[redacted]

b6 -4
b7C -4

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* [redacted]
was received by me on *(date)* 1/2/13 .

☑ I served the subpoena by delivering a copy to the named person as follows: [redacted] on *(date)* 1/2/13 ; or b3 -1 b6 -5 b7C -5

☐ I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: 1/2/13

Tpr. [redacted]

Det. [redacted] b6 -3 b7C -3

97 Lakeside Rd. Southbury, CT.
Server's address

Additional information regarding attempted service, etc:

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2013

On 02/21/2013, Special Agent [redacted] Federal Bureau of Investigation, New Haven Office, met with members of the Connecticut State Police (CSP) at the Office of the United States Attorney, Bridgeport, Connecticut. At the meeting, the CSP provided SA [redacted] with duplicate original certified records [redacted]

b3 -1
b6 -1
b7C -1

b6 -1
b7C -1

Investigation on 02/21/2013 at Bridgeport, Connecticut, United States (In Person)

File # 356A-NH-2619946-GJ Date drafted 02/21/2013

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ
SERIAL 77

 [redacted]

b7E -5

Created From: 4-NH-2619946-GJ
Serial 77

Package: 1C9

Stored Location: *None*

Summary: (U[redacted] from CSP.

Acquired By: [redacted]

Acquired On: 02/21/2013

Acquired From: (U) Sgt. [redacted]
Connecticut State Police

b3 -1
b6 -1, 3
b7C -1, 3

Attachments: (U) [redacted]

Attachment Classification:
UNCLASSIFIED

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2013

On 02/21/2013, Special Agent [redacted] Federal Bureau of Investigation, New Haven Office, met with members of the Connecticut State Police (CSP), including CSP Sgt. [redacted] at the Office of the United States Attorney in Bridgeport, Connecticut. At that time, the CSP provided SA [redacted] with [redacted] The records were produced [redacted] in response to [redacted] Federal Grand Jury Subpoena [redacted] and issued by AUSA [redacted]

b3 -1
b6 -1, 3, 4
b7C -1, 3, 4

b6 -1
b7C -1

Investigation on 02/21/2013 at Bridgeport, Connecticut, United States (In Person)

File # 356A-NH-2619946-GJ Date drafted 03/08/2013

by [redacted]

Sandy Hook-926

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-GJ SERIAL 78

FD-1057 (Rev. 5-8-10)

Official Record

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted]ubpoena Results **Date:** 01/14/2013

To: [redacted]

b3 -1
b6 -1
b7C -1

From: NEW HAVEN
NH-BRA1
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 356A-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document receipt of [redacted]

b3 -1
b6 -5
b7C -5

Enclosure(s): Enclosed are the following items: [redacted]

Details:

Pursuant to a Federal Grand Jury Subpoena related to captioned subject,New Haven received [redacted]ere received via e-mail from [redacted] copy of the e-mail attachments as well as a burned CD with [redacted] are enclosed in a 1-A.

b3 -1
b6 -5
b7C -5

♦♦

UNCLASSIFIED

Sandy Hook-1032

4-NH-2619946-GJ
SERIAL 79

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena [redacted]

Date: 03/17/2014

CC: [redacted]

b3 -1
b6 -1
b7C -1

From: NEW HAVEN
NH-13
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Update file.

Enclosure(s): Enclosed are the following items:
[redacted]

b3 -1
b6 -5
b7C -5

Details:

On 03/12/2014, the attached grand jury subpoena directed [redacted] was served via facsimile number [redacted] The hardcopy was mailed via FedEx number [redacted] on the same day and also to [redacted]

♦♦

UNCLASSIFIED

Sandy Hook-1033

4-NH-2619946-GJ
SERIAL 80

Title: (U) Grand Jury Subpoena [redacted] b3 -1
Re: 4-NH-2619946-GJ, 03/17/2014

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury GRAND JURY MATTER NO. [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: UNITED STATES DISTRICT COURT & FEDERAL BUILDING GRAND JURY MEETING ROOM 915 LAFAYETTE BOULEVARD 3RD FLOOR BRIDGEPORT, CT 06604	Date and Time: [redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1
b7C -1

PLEASE PROVIDE DOCUMENTS TO SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION
1000 LAFAYETTE BOULEVARD, BRIDGEPORT, CT 06604, WHO CAN BE REACHED AT [redacted]

Date: MARCH 11, 2014

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted] ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY's OFFICE
1000 LAFAYETTE BOULEVARD 10TH FLOOR
BRIDGEPORT, CT 06604 [redacted] [redacted]

b3 -1
b6 -4
b7C -4

ATTENTION

In Addressing any Correspondence or Telephone Calls Relating to the Attached Subpoena, You Must Refer to the Case Number which Appears in Box 3 of the Form OBD-211, Request for Financial Information (Authorization, Purchase Order, Receiving Report).

Please be advised that this Office Will No Longer be Able to Provide the Name of the Case and/or Subject of the Subpoena in Connection with the Follow-up Requests for Information.

Please note that in order to be reimbursed for costs associated with the attached subpoena, you **must complete and return the attached form (OBD-211) to:**

United States Attorney's Office
Attn: Budget Section
157 Church Street, 23rd Floor
New Haven, CT 06510

Please be sure to include your financial institution's **Federal Tax I.D. Number** on this form. Failure to provide this information will result in your paperwork being returned without payment. Also, please be sure to include any address change, if applicable, in block #4 of the OBD-211.

NOTICE

Pursuant to the Right to Financial Privacy Act, Title 12, United States Code, Section 3415, financial institutions may be reimbursed for necessary costs actually incurred effective January 1, 2010. The Federal Reserve Board has established the following guidelines:

1. **Search and Processing Costs** – Should be billed for a total amount of time spent by employees locating and retrieving documents, reproducing documents, or packaging and preparing documents for shipment. Computer time and necessary supplies may also be billed if itemized separately. Employee rates are calculated as follows: Clerical/Technical at an hourly rate of $22 and Computer Support Specialist and Manager/Supervisor at an hourly rate of $30.

2. **Reproduction Costs** - The rate for reproduction costs for making copies of required or requested documents is 25 cents for each page, including copies produced by reader/printer reproduction processes. The rate for photocopying microfiche is 25 cents for each frame and 50 cents for duplicating each microfiche. Photographs, films, computer tapes and other materials including storage media are reimbursed at actual cost.

3. **Transportation Costs** - May bill for direct costs incurred to transport employees to locate and retrieve material required. May also bill for direct costs incurred in transporting material to location required by legal process.

An itemized **OBD-211** must be furnished to the United States Attorney's Office in order to receive reimbursement. However, reimbursement may be made only in connection with the following types of financial records: checking, savings, share, loan or credit card account records pertaining to accounts of individuals or partnerships of five or fewer partners.
Reimbursement cannot be made for records relating to accounts of:

1. **Corporations**
2. **Large Partnerships (6 or more partners)**
3. **Associations**
4. **Trusts**
5. **Government Agencies**
6. **Other Legal Entities**

In order to claim reimbursement for the fees that have been established, the financial institution must complete Section B - Financial Institution Invoice of the attached OBD-211 form, "Request for Financial Information (Authorization, Purchase Order, Receiving Report)." The Financial Institution copy of the OBD-211 form should be retained by the institution. If you have further questions, please contact:

[redacted]
Assistant United States Attorney
United States Attorney's Office
District of Connecticut b6 -4
1000 Lafayette Boulevard 10th Floor b7C -4
Bridgeport, CT 06604
[redacted]

NOTE: If invoicing for these services is expected to exceed 120 days, please notify the United States Attorneys' Office immediately to ensure funds remain available for payment.

United States Department of Justice

United States Attorney
District of Connecticut

1000 Lafayette Blvd
10th Floor
Bridgeport, Connecticut 06604

(203) 696-3000
Fax (203) 579-5575
www.justice.gov/usao/ct

March 11, 2014

[redacted]

Non-Disclosure of Subpoena

Dear [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Reference is made to the attached grand jury subpoena issued March 11, 2014 and returnable March 26, 2014 [redacted]

The subpoena commands: see subpoena.

In lieu of appearance, please mail documents on or before the return date of the grand jury subpoena to Special Agent [redacted] Federal Bureau of Investigation, 1000 Lafayette Boulevard, Bridgeport, CT 06604, telephone number [redacted]

Title 12, United States Code, Section 3413(I) exempts subpoenas issued by a federal grand jury from the disclosure provisions of the Right to Financial Privacy Act of 1978. Therefore, you are requested not to disclose the existence of this subpoena or its contents.

Disclosure of this subpoena or its contents may impede an ongoing grand jury investigation of a possible felony and may, consequently, interfere with the enforcement of federal law.

Very truly yours,

DEIRDRE M. DALY
UNITED STATES ATTORNEY

[redacted]

ASSISTANT UNITED STATES ATTORNEY

b6 -4
b7C -4

[redacted]
Attachment

*************** -COMM. JOURNAL- ****************** DATE MAR-12-2014 ***** TIME 12:01 ********

MODE = MEMORY TRANSMISSION START=MAR-12 12:00 END=MAR-12 12:01

FILE NO.=991

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	[redacted]	006	00:00:58

***** UF-7200 ********************* - - ***** - [redacted] *********

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate ☐ Priority ☐ Routine

CLASSIFICATION

☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified

TO

Name of Office: [redacted]
Facsimile Number: [redacted]
Date: 03/12/2014
Attn: [redacted]
Room:
Telephone Number:

b3 -1
b6 -1, 5
b7C -1, 5

FROM

Name of Office: FBI - Bridgeport, CT
Number of Pages: (including cover) 6
Originator's Name: [redacted]
Originator's Telephone Number: [redacted]
Originator's Facsimile Number:
Approved: [redacted]

DETAILS

Subject:
Grand Jury Subp. [redacted]

Special Handling Instructions:
Email [redacted] **- Any questions, please direct them to SA** [redacted]

Brief Description of Communication Faxed:
Grand Jury Subp. Thank you!

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Sandy Hook-1040

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 296
Page 8 ~ b7D - 1; b7E - 6;
Page 9 ~ b7D - 1; b7E - 6;
Page 20 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 21 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
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Page 369 ~ OTHER - Sealed Pursuant to Court Order;
Page 371 ~ b6 - 2, 4; b7C - 2, 4; OTHER - Sealed Pursuant to Court Order;
Page 372 ~ b6 - 2, 4; b7C - 2, 4; OTHER - Sealed Pursuant to Court Order;
Page 373 ~ OTHER - Sealed Pursuant to Court Order;
Page 374 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 375 ~ OTHER - Sealed Pursuant to Court Order;
Page 376 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 377 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 378 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 379 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 380 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 381 ~ b6 - 2, 5; b7C - 2, 5; OTHER - Sealed Pursuant to Court Order;
Page 382 ~ b6 - 2, 5; b7C - 2, 5; OTHER - Sealed Pursuant to Court Order;
Page 383 ~ b6 - 2, 5; b7C - 2, 5; OTHER - Sealed Pursuant to Court Order;
Page 384 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 385 ~ b6 - 2, 5; b7C - 2, 5; OTHER - Sealed Pursuant to Court Order;
Page 386 ~ b6 - 2, 5; b7C - 2, 5; OTHER - Sealed Pursuant to Court Order;
Page 387 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 388 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 389 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 390 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 391 ~ b6 - 2; b7C - 2; OTHER - Sealed Pursuant to Court Order;
Page 400 ~ b6 - 3, 5, 6; b7C - 3, 5, 6;
Page 406 ~ b6 - 2; b7C - 2;
Page 410 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 411 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 412 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;

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FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

[redacted] and [redacted] Street, Sandy Hook, Connecticut were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] and [redacted] provided the following information: b6 -6 b7C -6

They lived at [redacted] for the past [redacted] years. [redacted] The LANZAS were married until a few years ago. [redacted] heard NANCY LANZA make a derogatory remark about her ex-husband after the divorce but she and NANCY LANZA were not friends. They had coffee once in all the years they lived there. [redacted] believed that the ex-husband would get the boys on the weekends. b6 -6 b7C -6

They knew that the younger LANZA boy had a hard time in public school so the LANZAS put him in catholic school at St. Rose's for a short time but that did not work out either. NANCY LANZA asked [redacted] about St. Rose's [redacted] recalled that NANCY mentioned her younger boy was very involved with Japanese Manga which are some type of comics and that he did not relate well with other kids. NANCY LANZA pulled him out of St. Rose's because he was flunking religion. [redacted] did not know if the younger LANZA finished high school. He may have finished online. b6 -6 b7C -6

[redacted] She said that there were always cars going up and down the driveway at strange hours of the night. [redacted] b6 -6 b7C -6

Investigation on 12/14/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012

by [redacted] b6 -1 b7C -1

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4-NH-2619946 Serial 71

[redacted]

12/13/12 [redacted]

b6 -6
b7C -6

Always cars up & down the driveway - strange hours of the night the past [redacted]

lived here [redacted] years - [redacted] [redacted] She would always complain about ex husband after divorce. would get boys every weekend.
Had coffee w/ Nancy once -

Younger boy went to ST. Rose [redacted] He had hard time in public school so tried catholic school but that didn't last long either.
Nancy had asked about ST. Rose [redacted]
Said younger one didn't get along.
Younger kid very into w/ Japanese Manga (comics)
didn't relate well w/ other kids. He was flunking religious class so she pulled him out.
Nancy didn't work when kids were in school.
May have finished HS online - not sure of that.

10:35 AM Appeared heard dogs barking
10:40 were evacuated by PD

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

[redacted] date of birth [redacted] was interviewed at his residence located, at [redacted] On 12/15/2012 at approximately 8:00PM, writer contacted [redacted] at the captioned residence. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -1, 6 b7C -1, 6 b7D -1

[redacted] lives at the listed residence with his wife [redacted] and their family. For employment, [redacted] travels [redacted] b6 -6 b7C -6 b7D -1

[redacted] called [redacted] and they both provided verbal consent for writer to take [redacted] for further investigation. Writer provided a handwritten authorization, which [redacted] signed, explaining what items were to be taken and later to be returned. [redacted] (See attached documents) b6 -6 b7C -6 b7D -1 b7E -6

Investigation on 12/15/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

b6 -1, 6 b7C -1, 6 b7D -1

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4-NH-3619946 Serial 72

(AT 8:20pm 12/15/12), I SA [redacted] received verbal consent from [redacted] to temporary take in my possession their property, [redacted] for further investigation. [redacted] All items will be returned as it is taken on this day.

b6 -1, 6
b7C -1, 6
b7D -1
b7E -6

[redacted] [redacted]

FD-941 (2-26-01)

CONSENT TO SEARCH COMPUTER(S)

I, ______________________________, have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

____
CPU Make, Model & Serial Number (if available)

____
Storage or Retrieval Media, Computer Peripherals

____

____

and located at ______________________________, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: ______________________________.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

____________ Date	______________________ Signature
____________ Date	______________________ Signature of Witness
	______________________ Printed Full Name of Witness
	______________________ Location

See handwritten verbal/written consent for [redacted] (see attached)

b7D -1
b7E -6

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

On 12/17/12, writer and Task Force Officer (TFO) [redacted] contacted [redacted] at her residence located at [redacted]

b6 -4, 6
b7C -4, 6
b7D -1

Writer and TFO [redacted] returned and provided RP with her property, [redacted] In the presence of writer and TFO [redacted] RP signed the FD-597 receipt for property returned and FD-941 page 2 consent to search computer forms. (See attached signed forms)

b6 -4, 6
b7C -4, 6
b7D -1
b7E -6

RP further clarified on 12/14/12, she called the Connecticut State Police with the information she had from her cell phone [redacted] at approximately 12:45PM. At approximately 1:37PM, the RP received a call from the Connecticut State Police. At approximately 3:25PM, the RP sent an e-mail to Connecticut State Police Detective [redacted] of the information she reported. RP provided writer and TFO [redacted] with her e-mail address of [redacted]

b6 -3, 4, 6
b7C -3, 4, 6
b7D -1

b6 -1, 4, 6
b7C -1, 4, 6
b7D -1

Investigation on 12/17/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

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4-NH-2619946 Serial 73

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) 12/17/12

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b6 -6
b7C -6
b7D -1
b7E -6

Description of Item(s):

[redacted]

Received By: [redacted]

Received From: [redacted] (Signature)

b6 -1, 6
b7C -1, 6
b7D -1

This is to certify that on 12/17/12 at 4:19pm

Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, conducted a complete search of any and all computers, any electronic and/or optical data storage and/or retrieval system, and any related computer peripherals.

I certify that nothing was removed from my custody by those Agents.

(Signed [redacted]

b6 -4, 6
b7C -4, 6
b7D -1

Witnessed:

Federal Bureau of Investigation

[redacted]

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] examined by North Texas Regional Computer Forensic Laboratory

Date: 12/19/2012

b7D -1
b7E -6

To: [redacted]

From: DALLAS
CT3
Contact: [redacted]

b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document report of examination of [redacted] by North Texas Regional Computer Forensic Laboratory (NTRCFL).

b7D -1
b7E -6

[redacted]

b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) NTRCFL report of examination
2. (U) NTRCFL property/evidence receipt

Details:

On 12/15/12, writer provided Senior Forensic Examiner [redacted] of the NTRCFL, [redacted] for further examination. (See attached NTRCFL Property/Evidence Receipt)

b6 -1
b7C -1
b7D -1
b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 74

Title: (U) [redacted] examined by North Texas Regional Computer Forensic Laboratory
Re: 4-NH-2619946, 12/19/2012

b7D -1
b7E -6

On 12/17/12, the NTRCFL completed their examination of [redacted] and returned the listed items to writer. (See attached NTRCFL Report of Examination)

♦♦

Sandy Hook-1053

North Texas Regional
Computer Forensics Laboratory

301 North Market St suite 500
5th floor
Dallas, Texas 75202

REPORT OF EXAMINATION

To: SA [redacted]
Federal Bureau of Investigation
Dallas Division
[redacted]

Date: December 16, 2012

Case ID No.: 4-NH-2619946

Lab No.: R2[redacted]

b6 -1
b7C -1
b7D -1

Reference: Communication dated December 15, 2012

Ref. No.: N/A

Title: UNSUB; FIREARMS ACT

Date specimen(s) received: December 15, 2012

Specimens:

[redacted] b7D -1 b7E -6

Request:

SA [redacted] requested that [redacted] be examined and information found on the device be provided to him. b6 -1 b7C -1 b7D -1 b7E -8

Summary of Examination:

The evidence item was processed [redacted] This device has [redacted] b7D -1 b7E -8

Details of Examination:

The following processes were performed on submitted [redacted]

b7E -8

- The evidence items were photographed and initialed
- The date is correct [redacted]

- The device has [redacted]
- Th[redacted] This identification is unique to [redacted]
- [redacted]
- [redacted]
- The only information [redacted]

b7D -1
b7E -8

The following items were generated during the examination process:

[redacted]

Disposition of Evidence:

[redacted] and [redacted] were returned to the Evidence Control Technician. The notes of the examination were placed in the case file and will be retained with the case file by the North Texas Regional Computer Forensics Laboratory along with a copy of the [redacted] item. A copy of this report will be given to the Case Agent along with three (3) copies of [redacted] and the original evidence items.

b7D -1
b7E -8

b7D -1

Examiner: [redacted] b6 -1 b7C -1

NTRCFL
Dallas Division
Computer Analysis Response Team

For Official Use Only

- 4-NH-261*9946

NORTH TEXAS
NTRCFL
REGIONAL COMPUTER FORENSIC LABORATORY

Property / Evidence Receipt

301 North Market Street, suite 500 Dallas, Texas 75202
Office number: 972-559-5800 Fax number 972-559-5881

NTRCFL # R2-______ - ____________ Page 1 of 1

On (date) 12 / 13 / 12

(time) _____:_____am / pm

The item(s) listed below were:

✓ Received from
___ Returned to
___ Checked out
___ Returned to ECF

b6 -1
b7C -1

Name: [redacted]

Agency: FBI

Address: ____________________

Description of Item(s):

[redacted]

b7D -1
b7E -6

Received by: [redacted] Received from: [redacted]

b6 -1
b7C -1

Witnessed by: ____________

NORTH TEXAS NTRCFL
REGIONAL COMPUTER FORENSIC LABORATORY

Property / Evidence Receipt

301 North Market Street, suite 500 Dallas, Texas 75202
Office number: 972-559-5800 Fax number 972-559-5881

NTRCFL # R2-[redacted]

Page 1 of 1 b7D -1

On (date) 12 / 17 / 2012

(time) ____:____ am / pm

The item(s) listed below were:

___ Received from

X Returned to

___ Checked out

___ Returned to ECF

Name: [redacted] b6 -1 b7C -1

Agency: FBI- Dallas

Address: ______________________

____

Description of Item(s):

Report of Examination [redacted]

[redacted] b7D -1 b7E -6

Received by [redacted] Received from [redacted] b6 -1 b7C -1

Witnessed by

FD-1057 (Rev. 5-8-10)

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Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Interview of [redacted] **Date:** 12/17/2012

From: NEW HAVEN
NH-MRA
Contact: [redacted] b6 -1, 7 b7C -1, 7

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Interview of Mr. & Mrs. [redacted] who received threatening message on there answering machine. b6 -7 b7C -7 b7E -1

[redacted]

Enclosure(s): Enclosed are the following items:
1. (U) Interview Notes

Details:

On December 16, 2012, [redacted] born [redacted] and his wife [redacted] born [redacted] were interviewed at there home located at [redacted] Newtown, Connecticut. Present during the interview was this writer and SA [redacted] After being advised of the nature of the interview and the identity of the interviewing Agents, [redacted] provided the following information: b6 -1, 7 b7C -1, 7

The [redacted] currently reside at the above address and [redacted] During the morning of December 16, 2012, [redacted] left his residence around 8:00 a.m. to eat breakfast. [redacted] had left earlier than him to go b6 -7 b7C -7

UNCLASSIFIED

Sandy Hook-1226

4-NH-2619946 Serial 76

Title: (U) Interview of [redacted] b6 -7 b7C -7
Re: 4-NH-2619946, 12/17/2012

Christmas shopping [redacted] Upon his return, he discovered a missed telephone call on his home phone number [redacted] advised that he then checked the voice mail messages on their home telephone answering machine. The message was as follows "This is Adam Lanza. I'm gonna kill you. Your dead." The caller identification read the incoming call was from telephone number 1-646-843-7100. The [redacted] did not recognize the voice or the incoming number. (Investigative Note: This writer made a copy of the voice recording and advised [redacted] to maintain the recording.) b6 -5, 7 b7C -5, 7

[redacted] advised that [redacted] advised that she is still employed [redacted] advised that his number is listed in the phone book and he provides both his cell and home phone number [redacted] for emergency issues. b6 -7 b7C -7

[redacted] was amenable to re-contact and could be reached at his home number (listed above) or his cellular telephone number, [redacted] b6 -7 b7C -7

♦♦

Sandy Hook-1227

" This is Adam Lanza.
I'm gonna kill you
Your dead" Sunday 9:12 AM
from 1646 843-700

[redacted] - do not recognize voice.

[redacted]

NEWTON CT.

[redacted]

b6 -7
b7C -7

[redacted]

live alone. no private # no other calls or friends received calls.

[redacted] provide both
cell + home [redacted]

cell # [redacted]

[redacted]

b6 -7
b7C -7

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Interview request at Bank of San Antonio

Date: 12/19/2012

To: [redacted]

From: NEW HAVEN
NH-8
Contact: [redacted]

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Interviews to be conducted, immediately, at Bank of San Antonio.

[redacted] b7E -1

Details:

A call was placed to the Bank of San Antonio, (210)271-3065, this morning, December 19, 2012, at 9:53am from the same number that made the Newtown bomb threats. The bank personnel should be asked if they received a bomb threat this morning and/or if they received any suspicious calls to the above captioned #. Bank information is as follows:

Bank of San Antonio

911 North Frio Street

Title: (U) Interview request at Bank of San Antonio
Re: 4-NH-2619946, 12/19/2012

San Antonio, TX

♦♦

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request Charlotte Division to locate and interview [redacted]

Date: 12/19/2012

From: NEW HAVEN
NH-10
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

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Synopsis: (U//~~FOUO~~) New Haven respectfully requests Charlotte Division locate and interview [redacted] residence address [redacted]

b6 -2
b7C -2

b7E -1, 3

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]
2. (U)
3. (U//~~FOUO~~) [redacted]

Details:

For information of Charlotte, on December 14, 2012 FBI New Haven was

4-NH-2619946 Serial 78

Title: (U//~~FOUO~~) Request Charlotte Division to locate and interview [redacted]

b6 -2
b7C -2

Re: 4-NH-2619946, 12/19/2012

contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered the Sandy Hook Elementary School and opened fire, resulting in the death of 20 students and 6 school faculty. Specific information concerning the incident is as follows:

The shooter was identified as Adam P. Lanza, DOB: 04/22/1992, residence address 36 Yoganda Street, Newtown, Connecticut. Lanza died at the scene with an apparent self-inflicted gunshot wound to the head. New Haven subsequently opened a case to support the investigation of the following violations: aiding and abetting and conspiracy for 922(g)(2)(a) -unlawful for individual to possess firearm that has moved in interstate commerce in school zone, 922(g)(3)(a) - discharging in school zone; 922(j) stolen guns.

New Haven's investigation revealed Lanza utilized the e-mail account blarvink@gmail.com. [redacted]

b6 -2
b7C -2

OTHER Sealed Pursuant to Court Order

Title: (U//~~FOUO~~) Request Charlotte Division to locate and interview [redacted]

Re: 4-NH-2619946, 12/19/2012

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

[redacted]

[redacted]

b6 -2, 5
b7C -2, 5

[redacted]

Title: (U//~~FOUO~~) Request Charlotte Division to locate and interview [redacted] b6 -2 b7C -2

Re: 4-NH-2619946, 12/19/2012

New Haven respectfully requests Charlotte locate and interview [redacted] residence address [redacted] and ascertain the following information:

[redacted] b6 -2 b7C -2 b7E -6

♦♦

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

(U)On December 19, 2012 at approximately 2:15PM, Supervisory Special Agent (SSA) [redacted] FBI, conducted a telephonic interview of [redacted] via conference call. [redacted] conference call I.D. [redacted] Also present on the conference call were [redacted] and [redacted] The purpose of the interview was to obtain clarification [redacted] regarding a CZ-83 pistol and a kidney/gastrointestinal health condition pertaining to [redacted] Adam Lanza. During the interview [redacted] provided the following information: b6 -1, 6 b7C -1, 6 b7E -5

CZ 83

(U [redacted] was unaware of what a CZ 83 was but assumed it was a type of weapon. He explained that in addition [redacted] he would [redacted] was uncertain as to whether or not Nancy had even purchased the CZ 83 for Adam. (For purposes of clarity first names will be used through the rest of this report). b6 -6 b7C -6

(U)Around Christmas, 2010, [redacted] was planning on accompanying Adam to the [redacted] wanted to [redacted] and wished to participate in [redacted] When [redacted] learned that Adam was developing an interest in weapons, [redacted] purchased various boxes of [redacted] rents various types of [redacted] therefore [redacted] purchased a variety [redacted] just in case Adam wanted to try [redacted] never did accompany Adam to [redacted] and [redacted] believed that the boxes [redacted] b6 -6 b7C -6

Adam's Physical Health

(U)Regarding e-mail traffic between [redacted] and Nancy concerning Adam's kidney and gall bladder tests, [redacted] said that he was not present during the tests and therefore he did not know the names of any of the doctors who b6 -6 b7C -6

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted] b6 -1 b7C -1

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4-NH-2619946-Serial 79

b6 -6
b7C -6

performed the tests. He received all of his information regarding Adam's health second hand from Nancy and was not made aware of any results of the tests so he concluded that there were no problems. Although Adam occasionally had difficulty sleeping, Adam was not experiencing any physical pain. [redacted] believed that the tests were performed as a result of Adam, who possessed a naturally thin build, losing so much weight; Adam weighed about 85 pounds.

b6 -6
b7C -6

(U [redacted] said that [redacted]

b6 -6
b7C -6

The Relationship Between [redacted] and Adam

(U) [redacted]

b6 -6
b7C -6

(U)The interview concluded at approximately 2:38 PM.

12/19/12 2:15 PM

[redacted]

conf. I.D. [redacted]

[redacted]

CZ 83 – nt idea, assumed X's gun

[redacted]

2010
Christmas – [redacted]

[redacted]

varying interest bought

[redacted]

b6 -6
b7C -6
b7E -5

[redacted]

[redacted]

b6 -6
b7C -6

not present during tests – [redacted]
no problems — No known docs
very thin losing weight
65 lbs.
Adam
no pain
rec'd info 2nd hand
from Nancy

b6 -6
b7C -6

intv ends 2:38

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

[redacted] was interviewed at his place of employment (the above referenced address). After being apprised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] b6 -2, 6 b7C -2, 6

Investigation on 12/18/2012 at [redacted] United States (In Person) b6 -1, 2 b7C -1, 2

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

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4-NH-2619946 Serial 80

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) evidence log 121912 **Date:** 12/19/2012

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted]

Acquired From: (U) Trooper [redacted]
Connecicut State Police
Troop A
Southbury

b6 -1, 3
b7C -1, 3

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

To enter evidence obtained from Connecticut State Police Troop A regarding the above-captioned case from search at 36 Yogananda Street, Sandy Hook Ct

Item Type **Description**

UNCLASSIFIED

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4-NH-2619946 Serial 81

Title: (U) evidence log 121912
Re: 4-NH-2619946, 12/19/2012

1B CART

(U) CSP #3 Sony Playstation 2 seized Southwest second floor room.
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: Southwest Second Floor
Specific Location: Bedroom
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1
b7E -6

1B CART

(U) Dell Laptop Imperiron 6000
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: Desk North Wall of Den
Specific Location: Den
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1
b7E -6

1B CART

(U) 2010 Honda paper work, 6 CDRs, Handwritten notes on local gun shops, Garmin GPS,
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: Northeast Bedroom
Specific Location: Closet
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1
b7E -6

1B CART

(U) One At&T telephone with digital answering sytem
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: 1st Floor
Specific Location: Office
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1
b7E -6

1B CART

(U) One X Box 360
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: Basement
Specific Location: Basement
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1
b7E -6

Title: (U) evidence log 121912
Re: 4-NH-2619946, 12/19/2012

1B CART

(U) One X Box
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: 2nd Flr Southwest Bedroom
Specific Location: TV Cart
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1

1B CART

(U) One shoe box containing video games parts and memory cards
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: 2nd flr Southwest Bedroom
Specific Location: Under TV on shelf
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1

1B CART

(U) One USB device
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: 2nd flr Hall bathroom
Specific Location: underbathroom sink
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1

1B CART

(U) One western digital harddrive
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: basement
Specific Location: floor
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1

1B CART

(U) One LG Verizon cell phone
Acquired On: 12/19/2012
Located By: [redacted]
Location Area: 2nd floor hall bathroom
Specific Location: Under sink
Device Type: Other
Number of Devices Collected: 1

b6 -1
b7C -1

Title: (U) evidence log 121912
Re: 4-NH-2619946, 12/19/2012

1B CART (U) One hard drive platter
Acquired On: 12/19/2012
Located By: [redacted] b6 -1 b7C -1
Location Area: 2nd floor Southeast bedroom
Specific Location: closet shelf
Device Type: Other
Number of Devices Collected: 1

1B CART (U) One black Apple I Phone
Acquired On: 12/19/2012 b6 -1
Located By: [redacted] b7C -1
Location Area: North living room
Specific Location: 1st floor
Device Type: Other
Number of Devices Collected: 1

1B CART (U) One Transcend external hard drive
Acquired On: 12/19/2012
Located By: [redacted] b6 -1
Location Area: Southeast Bedroom b7C -1
Specific Location: Closet
Device Type: Other
Number of Devices Collected: 1

1B CART (U) One brother fax machine
Acquired On: 12/19/2012
Located By: [redacted] b6 -1
Location Area: 1st floor Office b7C -1
Specific Location: Office
Device Type: Other
Number of Devices Collected: 1

1B CART (U) One black computer tower
Acquired On: 12/19/2012 b6 -1
Located By: [redacted] b7C -1
Location Area: 2nd floor southwest bedroom
Specific Location: bedroom
Device Type: Other
Number of Devices Collected: 1

Title: (U) evidence log 121912
Re: 4-NH-2619946, 12/19/2012

◆◆

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/19/2012, Amtrak Police INV/TFO [redacted] advised [redacted]

b6 -2, 4
b7C -2, 4
b7E -7

Investigation on 12/19/2012 at New Haven, Connecticut, United States (Email)

File # 4-NH-2619946 Date drafted 12/20/2012

by [redacted]

b6 -1
b7C -1

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4-NH-2619946 Serial 82

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

From December 14, 2012 through December 15, 2012, the Federal Bureau of Investigation (FBI) New Haven Field Office (NHFO) Evidence Response Team (ERT) executed a consent search at [redacted] [redacted] provided consent to search and a signed FD-26, Consent to Search form. b6 -2 b7C -2

The search began on December 14, 2012 at approximately 9:25pm and ended on December 15, 2012 at approximately 3:39am.

On Saturday, December 15, 2012, at approximately 4:27am, evidence items [redacted] were secured at an FBI facility in locked, sealed storage until Monday, December 17, 2012, when they were transported to the FBI NHFO at 600 State Street, New Haven, Connecticut and turned over to Evidence Control at approximately 11:40am. [redacted] was photographed but not seized and [redacted] [redacted] were maintained by SA [redacted] and documented separately. b6 -1 b7C -1 b7E -6

Further details regarding the search are stored in a 1A attachment in the substantive case file, 4-NH-2619946, to include the photo logs, printouts of thumbnails of the photos, sketches, a handwritten FD-597, the ERT Final Casebook, notes, three (3) DVDs containing the original photos, three (3) DVDs containing copies of the photos, and the room letter labels. A copy of the FD-26, Consent to Search form, is also included in the 1A attachments.

Investigation on 12/14/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/17/2012 b6 -1, 2 b7C -1, 2

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946

On (date) 12/15/2012

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

b6 -2
b7C -2

Description of Item(s): Document with name and address of [redacted]

b6 -2
b7C -2

[redacted] 12/15/2012

b6 -1
b7C -1

Received By: [redacted] (Signature)

Received From: NOT PRESENT (Signature)

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

[redacted]

b6 -2
b7C -2

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

12/14/2012
Date

Witness

[redacted]

b6 -1, 2
b7C -1, 2

FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
12/14/2012

TIME OF ARRIVAL
8:55 PM

CASE IDENTIFIER
4-NH-2619946

TEAM LEADER
[redacted]

b6 -1
b7C -1

LOCATION

b6 -2
b7C -2

[redacted] b6 -2 b7C -2

DEC 14, 2012 08:55 PM
4-NH-2619946

ADMINISTRATIVE WORKSHEET

General Information

Location	[redacted]
Date/Time of Arrival	Dec 14, 2012 08:55 PM
Case ID	4-NH-2619946
Latitude & Longitude	Lat. Long.
Condition of Scene on Arrival	Secured FBI
Lighting	Indoor Lighting
Weather	Indoors
General Description	[redacted]
Person in Charge on Arrival	SA [redacted]
Control of Scene Obtained From	FBI
Date/Time of Control Acquisition	Dec 14, 2012 09:25 PM

b6 -1, 2
b7C -1, 2

Persons On Scene

b6 -1, 2, 3, 4
b7C -1, 2, 3, 4

Name	Status	Comment
[redacted]	Law Enforcement	[redacted] Entry and scene security
[redacted]	Law Enforcement	IRS. Entry team and scene security
[redacted]	Law Enforcement	[redacted]. Entry and scene security
[redacted]	Law Enforcement	[redacted] Entry and scene security
[redacted]	Law Enforcement	CSP [redacted] Emergency Services Unit. Bomb tech
[redacted]	Law Enforcement	[redacted] Entry and scene security
[redacted]	Law Enforcement	FBI entry team and scene security
[redacted]	Law Enforcement	CSP. Entry and scene security

Team Roster

Name	Responsibility	Agency
[redacted]	Team Lead	FBI
[redacted]	Custodian/Searcher/Finder	FBI
[redacted]	Photo Log	FBI
[redacted]	Photographer	FBI
[redacted]	Searcher/Finder	FBI
[redacted]	Searcher/Finder	FBI
[redacted]	Searcher/Finder	FBI

b6 -1
b7C -1

b6 -2
b7C -2

DEC 14, 2012 08:55 PM
4-NH-2619946

ADMINISTRATIVE WORKSHEET

	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Sketcher	FBI
	Coordinator	FBI
	Computer	FBI

b6 -1
b7C -1

Notes

Preliminary Survey/Evidence Evaluation (Notes/Observations)	
Special Situations, Conditions, and/or Specialists Used (Notes/Observations)	
Crime Scene Conference (Notes/Observations)	
Final Survey (Notes/Observations)	
Narrative (Notes/Observations)	

b6 -1, 2, 3
b7C -1, 2, 3

[redacted] b6 -2 b7C -2
DEC 14, 2012 08:55 PM
4-NH-2619946

ADMINISTRATIVE WORKSHEET

Search Completion

Release of Scene Authorized By	SA [redacted]
Release of Scene To	**Not applicable**
Date/Time of Scene Release	**Dec 15, 2012 03:39 AM**

b6 -1
b7C -1

Administrative Log

Date/Time	Log Entry
Dec 14, 2012 09:25 PM	**Preliminary Survey begins**
Dec 14, 2012 10:00 PM	**Called SABT [redacted] regardin [redacted] SABT advised save to begin search, but team should remain out of [redacted] unti [redacted] removed.**
Dec 14, 2012 10:18 PM	**Begin photos**
Dec 14, 2012 10:35 PM	**CSP ESUTF [redacted] arrived.**
Dec 14, 2012 10:49 PM	**Search begins**
Dec 14, 2012 11:35 PM	**CSP ESUTF [redacted] removed [redacted] and cleared the scene.**
Dec 15, 2012 01:12 AM	**S [redacted] nd TFO [redacted] left scene.**
Dec 15, 2012 03:20 AM	**Final Survey begins**
Dec 15, 2012 03:39 AM	**ERT departs, scene secured and released.**

b6 -1, 2, 3
b7C -1, 2, 3

[redacted] b6 -2 b7C -2

DEC 14, 2012 08:55 PM
4-NH-2619946

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		J	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		H	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		H	[redacted]

b6 -1, 2
b7C -1, 2
b7E -6

[redacted] b6 -2 b7C -2

DEC 14, 2012 08:55 PM
4-NH-2619946

EVIDENCE RECOVERY LOG

[redacted]	[redacted]			[redacted]

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		O	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		Q	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		Q	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		V	

b6 -1, 2
b7C -1, 2
b7E -6

Sandy Hook-1272

[redacted] b6 -2 b7C -2

DEC 14, 2012 08:55 PM
4-NH-2619946

EVIDENCE RECOVERY LOG

[redacted]					

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By		Date Found
[redacted]	[redacted]	[redacted]	[redacted]		12/15/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	[redacted]	[redacted]		N	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By		Date Found
[redacted]	[redacted]	[redacted]	[redacted]		12/15/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	[redacted]	[redacted]		N	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By		Date Found
[redacted]	[redacted]	[redacted]	[redacted]		12/15/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	[redacted]	[redacted]		O	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012

b6 -1, 2
b7C -1, 2
b7E -6

EVIDENCE RECOVERY LOG

	[redacted]			

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	[redacted]

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

b6 -1, 2
b7C -1, 2
b7E -6

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		O	

b6 -2
b7C -2

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid** / **Room/Area**	**Comments**
	[redacted]	[redacted]	/ E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid** / **Room/Area**	**Comments**
	[redacted]	[redacted]	/ E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid** / **Room/Area**	**Comments**
	[redacted]	[redacted]	/ E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid** / **Room/Area**	**Comments**

b6 -1, 2
b7C -1, 2
b7E -6

b6 -2
b7C -2

EVIDENCE RECOVERY LOG

[redacted]	[redacted]		E	

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
	[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/14/2012
	Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
	[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012
	Where Found	**Packaging/Marking**	**Grid**	**Room/Area**	**Comments**
	[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

b6 -1, 2
b7C -1, 2
b7E -6

EVIDENCE RECOVERY LOG

	[redacted]			

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

b6 -1, 2
b7C -1, 2
b7E -6

Sandy Hook-1277

EVIDENCE RECOVERY LOG

	[redacted]			

b6 -2
b7C -2

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	

b6 -1, 2
b7C -1, 2
b7E -6

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

b6 -1, 2
b7C -1, 2
b7E -6

EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		E	[redacted]

b6 -2
b7C -2

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		Q	[redacted]

b6 -1, 2
b7C -1, 2
b7E -6, 7

Item #	Description	Recovered By	Observed By	Date Found
[redacted]	[redacted]	[redacted]	[redacted]	12/15/2012

Where Found	Packaging/Marking	Grid	Room/Area	Comments
[redacted]	[redacted]		J	[redacted]

b6 -1, 2
b7C -1, 2
b7E -6, 7

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS Card 1

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

[redacted]

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 1

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

[redacted]

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012

CASE ID 4-NH-2619946

LOCATION [redacted]

PREPARER/ASSISTANT SA [redacted]

REMARKS card 1

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 1

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
[redacted]	

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION
DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 1

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
[redacted]	

b6 -2
b7C -2
b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 1 / card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

[redacted]

b6 -1, 2
b7C -1, 2
b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

b7E -6

PHOTOGRAPHIC LOG

PAGE 8 OF 12

GENERAL INFORMATION

DATE 12/14/2012

CASE ID 4-NH-2619946

LOCATION [redacted]

PREPARER/ASSISTANT SA [redacted]

REMARKS card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

[redacted]

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION
DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

[redacted]

b6 -2
b7C -2
b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012

CASE ID 4-NH-2619946

LOCATION [redacted]

PREPARER/ASSISTANT SA [redacted]

REMARKS card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
[redacted]	

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012
CASE ID 4-NH-2619946
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS card 2

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
[redacted]	

b7E -6

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 12/14/2012

CASE ID 4-NH-2619946

LOCATION [redacted]

PREPARER/ASSISTANT SA [redacted]

REMARKS card 2 / card 3

b6 -1, 2
b7C -1, 2

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
[redacted]	

b6 -2
b7C -2
b7E -6

[redacted]

b6 -1
b7C -1

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On 12/14/2012 [redacted] search was conducted [redacted] The search team consisted of FBI Special Agent's (SA's) [redacted] and [redacted] The following events took place and the approximate times listed:

b6 -1, 2, 3
b7C -1, 2, 3

Time	**Event**
4:18pm	Search team conducted the [redacted] search [redacted]
4:34pm	Search completed. No items seized or taken. [redacted]
7:00pm	FBI SA's [redacted] and [redacted]
7:30pm	SA [redacted] re-entered [redacted] at the direction of FBI SA [redacted] SA

b6 -1, 2, 3
b7C -1, 2, 3
b7E -6

Investigation on 12/14/2012 at [redacted] United States (In Person)

b6 -1, 2
b7C -1, 2

File # 4-NH-2619946 Date drafted 12/20/2012

by [redacted]

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4-NH-2619946

 b6 -2 b7C -2

	[redacted]	b6 -1, 2 b7C -1, 2 b7E -6
7:36pm	SA [redacted]	b6 -1, 2 b7C -1, 2
8:30pm	SA [redacted]	b6 -1, 2, 5 b7C -1, 2, 5
8:45pm	[redacted]	b6 -2, 5 b7C -2, 5
9:00pm	SA [redacted] advised [redacted] the FBI was securing the operation and departing the scene as per FBI Supervisory Special Agent [redacted]	b6 -1, 3 b7C -1, 3
9:15pm	SA [redacted] SA [redacted] and SA [redacted]	b6 -1, 2 b7C -1, 2 b7E -6
9:30pm	Operation terminated.	

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On December 18, 2012, at approximately 5:15 PM, [redacted] Date of Birth (DOB): [redacted] SSAN: [redacted] (mobile) was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview were SA [redacted]/FBI, SA [redacted]/FBI and TFO [redacted]/FBI. Family members present during the interview were [redacted], DOB: [redacted] SSAN: [redacted] and [redacted] dob: [redacted] SSAN: [redacted]. [redacted] was told the purpose of the interview was to ascertain any information he may have pertaining to ADAM LANZA [redacted] participation in the High School Tech Club at the Newtown High School in Newtown, CT. [redacted] was interviewed at his residence and voluntarily provided the following information: b6 -1, 5, 6 b7C -1, 5, 6

[redacted] was born in [redacted] and attended High School in the Newtown, CT. After High School, [redacted] became employed at [redacted] has held multiple positions [redacted] b6 -6 b7C -6

[redacted] resided at [redacted] Newtown. [redacted] b6 -5, 6 b7C -5, 6

[redacted] remained with the Board of Education [redacted]. [redacted] b6 -6 b7C -6

Investigation on 12/18/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/18/2012 b6 -1, 6 b7C -1, 6

by [redacted]

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 b6 -6 b7C -6

[redacted]

b6 -5, 6
b7C -5, 6

[redacted] employed as [redacted]

b6 -6
b7C -6

[redacted] first became familiar with the Lanza Family through after school activities at Newtown High School. [redacted] The club was an after school activity that allowed students to explore technology and its applications. [redacted] first met ADAM LANZA while he was a student at the Middle School in Newtown. ADAM would often come to Tech Club functions [redacted]

b6 -5, 6
b7C -5, 6

[redacted] described ADAM LANZA as one not willing to talk much. ADAM didn't have much contact with other students and it was very hard to communicate with him. ADAM did not have good social skills and would often become withdrawn in a social environment. [redacted] determined early on that ADAM LANZA had some issues. [redacted] knew Mrs. LANZA from his dealing with the Tech Club. Mrs. Lanza would often attend functions of the Tech Club.

b6 -6
b7C -6

[redacted] stated that when ADAM LANZA reached high school, he became a member of the Tech Club. [redacted] remembers that ADAM dealt poorly with other students but did not show any signs of violence. [redacted] remembers that he had to watch ADAM when he was working with tools because he could hurt himself. ADAM's mother cautioned [redacted] that ADAM does not feel pain like other children and that care was needed when he was working around tools in Tech Club.

b6 -6
b7C -6

[redacted] b6 -6 b7C -6

[redacted] had discussions with Mrs. LANZA about ADAM LANZA's issues. Mrs. LANZA told [redacted] that ADAM had several disorders to include Autism and Asperger Syndrome. There was one other disorder that [redacted] and Mrs. LANZA discussed but [redacted] cannot remember that name. [redacted] remembers ADAM being on some type of medication but he cannot remember their names. b6 -6 b7C -6

[redacted] would have contact with Mrs. LANZA when ADAM would have episodes at school. These episodes would last about 15 minutes or so and often would require a call to Mrs. LANZA who would respond from work. ADAM would become withdrawn but did not show any signs of violence during these episodes. ADAM was more likely to be victimized then to act in violence against another person. ADAM LANZA would have a Teacher's Aid with him during the school day. ADAM was "inclusive" in the classroom and would be removed to a special classroom for specialized training. b6 -6 b7C -6

[redacted] remembers that Mrs. LANZA was a teacher or volunteer and would come from work to respond to ADAM's episodes. [redacted] does not recall ADAM any episodes during after school activities in the Tech Club. [redacted] may have sent ADAM home during an "overnight" Tech Club activity at school. [redacted] b6 -5, 6 b7C -5, 6

[redacted] learned that [redacted] of Newtown had spoken to the media sometime after the shooting incident at Sandy Hook Elementary School. [redacted] spoke to [redacted] and referred them to [redacted] b6 -5, 6 b7C -5, 6

[redacted] initial decision to speak to the media was based on his belief that he could raise awareness about being observant to warning signs in children's behavior. [redacted] admits he does not have much experience in dealing with the media. Once involved with the media, his message was lost and the media just wanted to concentrate on ADAM. [redacted] has agreed to speak [redacted] b6 -6 b7C -6

[redacted] has not seen or had any contact with ADAM LANZA for his family since 2008. [redacted] b6 -6 b7C -6

 b6 -6 b7C -6

[redacted] has not had any electronic communication, to include social media sites or email, with any members of the LANZA family [redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] and [redacted] expressed their frustration with the media. Since [redacted] has made comments on different media outlets; the couple has been inundated with inquiries for comments. Both admit this is overwhelming and has affected their family. b6 -5, 6 b7C -5, 6

[redacted] and [redacted] were provided the number of the FBI's Victim/Witness Coordinator Specialist for the [redacted]. [redacted] were advised to call the VCS for assistance. b6 -5, 6 b7C -5, 6

(1)

b6 -5, 6 12/15/2012
b7C -5, 6 1835 hrs.

[redacted]

DOB
SSN

[redacted] (c).

— You- You were a Resident Newtown, CT
[redacted]

— [redacted]

— Born in [redacted]

— [redacted]

b6 -6
b7C -6

— [redacted] Newtown School System

— [redacted]

—

[redacted]

b6 -5, 6
b7C -5, 6

— [redacted] Newtown

[redacted] — with the Board.

(3)

[redacted]

b6 -5, 6
b7C -5, 6

- [redacted]
  - [redacted]

b6 -5
b7C -5

- Met Adam Thought Tech Club
  - middle School.
  - Newtown, CT middle School.
- ~~His Tea.~~ Interacted with Him, ~~Tech Club~~
  - [redacted].

b6 -5
b7C -5

  - one That Didn't want ~~a~~ To Talk To
- No contact
- No verbal comm

- Determined early on that he had some issues

-

- ~~Me~~ Knew Mrs. Lanza for her dealing w/ the Tech club [redacted]

b6 -5
b7C -5

- The Tech club was @ the High School in Newtown
  - [redacted]
  -

- [redacted]

b6 -5
b7C -5

- Seeing Adam daily

- [redacted]

b6 -6
b7C -6

→ [redacted]

-

— [redacted]

b6 -6
b7C -6

Alan Lanza
William

— Had Discussion with His Mother

— Several Disorders
— Autistic Assburgers

— Dan other can't Remem

— Mother told him he was able to feel sensation of pain assoc with activities of the tech club

— [redacted]

b6 -5, 6
b7C -5, 6

— Dealt poorly with other kids
— No signs of violence

(8)

— [redacted]

b6 -5
b7C -5

— No violence signs
  — Likely to be victimized
  —

— Contact with mother mostly during activities of the Tech club
  — supportive of the child's events

— Episode = total withdrawal.
  — Mother would respond in 15 mins

— Adam would respond to her

Can't recall his meds that Adam was on.

7

— Adam would withdraw into his corner

— Adam had an Aid with him — inclusions — At - times he would — [illegible] be removed to a special classroom.

→ [redacted]

— [redacted] — [redacted]

b6 -5, 6
b7C -5, 6

— [redacted]

—

Talking to media (8)

[redacted]

- His Intentions was to get this out to the public for signs to look for in child's behavior

— Don't have much have ~~[illegible]~~ experience dealing with media. b6 -5, 6 b7C -5, 6

—

—

— [redacted]

— [redacted]

— [redacted] b6 -6 b7C -6

Last saw had contact with Adam was 200[illegible]

~ No FB or Email contact

— [redacted] b6 -5 b7C -5

—

— Remember Mrs LANZA was a teacher / or volunteer and come ~~to~~ from work to attend to an episode

— He would come out of it.

— Don't remember ~~he~~, head any episode in Tech. Club

May have sent him home once because overnight @ the school

— [redacted]

b6 -5
b7C -5

— Victim witness name provided

— Provided name of VC witness

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] located and interviewed

Date: 12/21/2012

To: [redacted]

b6 -1, 2
b7C -1, 2

From: CHARLOTTE
CE07
Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted] was located and interviewed at the request of New Haven Division. Lead Covered.

[redacted]

b6 -2
b7C -2
b7E -1

Details:

[redacted] contacted the writer on the evening of 12/19/2012 requesting investigative assistance with tracking down [redacted] is believed to have been living at [redacted] with [redacted] and [redacted] may be [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

[redacted] requested the writer locate and interview [redacted] in accordance with referenced lead.

The writer contacted [redacted] at

b6 -2
b7C -2

UNCLASSIFIED

Sandy Hook-1320

4-NH-2619946 Serial 86

Title: (U) [redacted] located and interviewed b6 -2 b7C -2
Re: 4-NH-2619946, 12/21/2012

approximately 8:00pm on 12/19/2012 to request assistance with locating and interviewing [redacted] Two [redacted] deputies assisted the writer with this task and conducted a cursory search of [redacted] living quarters and had casual conversations with [redacted] Results of the writer's interview with [redacted] can be found in the corresponding FD-302 in this case file. Results of the [redacted] search, interviews, and other observations from the writer not included in the FD-302 follow:

b6 -1, 2, 6
b7C -1, 2, 6

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2
b7C -2

Title: (U) [redacted] located and interviewed
Re: 4-NH-2619946, 12/21/2012

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted] stated that [redacted]

b6 -2
b7C -2

Title: (U) [redacted] located and interviewed b6 -2 b7C -2
Re: 4-NH-2619946, 12/21/2012

[redacted] b6 -2 b7C -2

[redacted] b6 -1 b7C -1 b7E -2

As there is no apparent connection to LANZA [redacted] Charlotte Division considers this lead covered. Charlotte Division will assist New Haven Division if further information or action from [redacted] or [redacted] is required. b6 -2, 6 b7C -2, 6

♦♦

Sandy Hook-1323

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To Document a [redacted] **Date:** 12/21/2012

To: [redacted]

From: SAN DIEGO
SD-CT1
Contact: [redacted]

b6 -1
b7C -1
b7E -3

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Writer executed a [redacted]

b6 -2
b7C -2
b7E -1, 3

Administrative Notes: (U) Below investigative support provided to the New Haven FBI Office in furtherance of their captioned matter.

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]
2. (U)
3. (U)

b6 -2
b7C -2

Details:

On December 20, 2012, writer contacted [redacted] with regards to the address:

b7E -3

4-NH-2619946 Serial 87

Title: (U) To Document [redacted] b7E -3

Re: 4-NH-2619946, 12/21/2012

[redacted]

b6 -2
b7C -2
b7E -3

♦♦

Sandy Hook-1325

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012 b6 -1, 2 b7C -1, 2 b7E -10

On December 20, 2012, a physical surveillance was conducted in the area of [redacted] The surveillance was conducted by SA [redacted] and SA [redacted] The following observations were made during the surveillance:

EVENT_TIMELINE

19:30 [redacted]

b6 -2
b7C -2
b7E -10

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Investigation on 12/20/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/21/2012

by [redacted]

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b7C -1, 2
b7E -10

4-NH-2619946 Serial 88

b6 -2
b7C -2
b7E -10

4-NH-2619946

Continuation of FD-302 of Spot check in the area of [redacted], On 12/20/2012, Page 2 of 2

[redacted]

19:50 Surveillance terminated.

FD-1036 (Rev. 10-16-2009)

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/22/2012

Title: (U) Operational Plan

Approved By: A/SSA [redacted]
ASAC [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Columbia division operational plan for [redacted]

b7E -11

♦♦

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/21/2012

Title: (U) [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

INFORMATION UNDER COURT ORDER

Disclosure of this information is restricted by court order. Consult with the assigned Assistant United States Attorney before disseminating within or outside the FBI.

Synopsis: (U) [redacted]

♦♦

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

FD-1036 (Rev. 10-16-2009)

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OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/21/2012

Title: (U) [redacted]

Approved By: SSA [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

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Synopsis: (U) [redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

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4-NH-2619946
SERIAL 91

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/21/2012

Title: (U) [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

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Synopsis: (U) [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

♦♦

UNCLASSIFIED

4-NH-2619946
SERIAL 92

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 12/21/2012

Title: (U) [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

INFORMATION UNDER COURT ORDER

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Synopsis: (U) [redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

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4-NH-2619946
SERIAL 93

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/26/2012

[redacted] white male, date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was interviewed at [redacted] Also present was [redacted] of the [redacted] and [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -3, 6 b7C -3, 6

[redacted] indicated he had information regarding the shooting that occurred at SANDY HOOK ELEMENTARY SCHOOL. [redacted] b6 -5, 6 b7C -5, 6

[redacted] allegedly overheard the conversation and informed [redacted] that [redacted] LANZA, was also very interested in assault weapons. As the discussion progressed, [redacted] stated that [redacted] LANZA, possessed an assault weapon and that she was scared of him. LANZA allegedly told [redacted] that he planned to kill his mother and children at SANDY HOOK in Newton, Connecticut. b6 -5, 6 b7C -5, 6

[redacted] in December of 2008, [redacted] While there [redacted] could not get over the information he had regarding LANZA. [redacted] called SANDY HOOK [redacted] and spoke to [redacted] (phonetic), [redacted] explained to [redacted] what he had been told by [redacted] stated she had previous run-ins with LANZA, and requested that [redacted] contact the NEWTON POLICE DEPARTMENT (NPD). b6 -5, 6 b7C -5, 6

[redacted] called the NPD and told them he had information about LANZA threatening to kill his mother and shoot children at SANDY HOOK. [redacted] was told by NPD that LANZA'S mother owned the guns and that there was nothing b6 -6 b7C -6

Investigation on 12/20/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/26/2012 b6 -1, 6 b7C -1, 6

by [redacted]

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4-NH-2619946 Serial 94

 b6 -2 b7C -2

NPD could do about it. [redacted] alleges that NPD threatened to contact the [redacted] b6 -6 b7C -6

[redacted] called [redacted] with the information he received from NPD, and [redacted] insisted [redacted] call the State Police. [redacted] refused as he was scared of the threats from NPD, and told [redacted] to leave him alone. [redacted] insisted she come to [redacted] to speak with [redacted] and convince him to return to Connecticut with her to speak with the authorities. [redacted] told [redacted] not to come looking for him in [redacted] and he wanted to stay out of it. b6 -5, 6 b7C -5, 6

A short while later, [redacted] was in [redacted] While there, [redacted] learned a woman had been traveling around in the area looking for him, and asking for him by name. While [redacted] was at [redacted] he found the woman that was looking for him. [redacted] stated that it was [redacted] b6 -5, 6 b7C -5, 6

[redacted] spoke with [redacted] and she pleaded with him to go to Connecticut and tell the authorities what he knew about LANZA. [redacted] refused and told [redacted] she needed to leave town. [redacted] was staying at the SUPER 8 in [redacted] was escorted out of [redacted] and back to [redacted] was told to fly back to Connecticut from [redacted] which she apparently did. b6 -5, 6 b7C -5, 6

[redacted] indicated this time frame was sometime between December 6, 2008 and December 24, 2008. [redacted] remembered these dates, as he [redacted] b6 -6 b7C -6

[redacted] talked to [redacted] again [redacted] called her [redacted] was upset with [redacted] for informing [redacted] about LANZA. Apparently [redacted] had contacted [redacted] as well. [redacted] had told LANZA of the incident and LANZA had threatened to make it seem like [redacted] would be involved if a shooting ever took place. b6 -5, 6 b7C -5, 6

[redacted] has not talked to [redacted] since the phone call [redacted] Per [redacted] LANZA hated his mother and SANDY HOOK, because his mother had worked there. LANZA apparently felt that his mother loved the students more than him. b6 -5, 6 b7C -5, 6

 b6 -6 b7C -6

[redacted] stated that he made all of his phone calls to [redacted] and the NPD from [redacted] land line, [redacted] said his story could be verified from the phone records from [redacted] house, and possibly the flight records of [redacted] from traveling from Connecticut to [redacted] believed that [redacted] was in [redacted] sometime around December 18 through December 24, 2008. b6 -5, 6 b7C -5, 6

[redacted] stated he had read about the shooting and watched the events on television. He was coming forward with this information because he felt bad about not doing more to try and prevent the incident from occurring. b6 -6 b7C -6

[redacted] provided a printout [redacted] which is attached to this document. b6 -3, 6 b7C -3, 6

12/20/2012

[redacted]

Came to [redacted] first.

2008 . [redacted]

w/ Adam Lanza's [redacted]

[redacted]

• [redacted] has a gun - Assault rifle.

Scared him.

In Newtown.

Adam said he'd kill his mom and all these kids.

b6 -3, 5, 6
b7C -3, 5, 6

In [redacted] 2/06/08 after [redacted]

Called Sandy Hook Elementary.

Spoke to [redacted]

[redacted] e

[redacted] the time.

* Called Newtown PD.

Mother owned the guns Can't do anything

[illegible] Newtown threatened him

b6 -5, 6
b7C -5, 6

[redacted] told him to call state Police

[redacted] Said she was coming to get him. Before 12/24/08 [redacted]

[redacted]

In [redacted] came looking for him. [redacted] - [redacted]

She was in [redacted] [redacted]

b6 -5, 6
b7C -5, 6

Begged him to go to Connecticut.

Super 8 in [redacted] is where she was staying.

Flew with [redacted] back to CT.

Talked to [redacted] after the incident. He called her from [redacted]

- She wasn't happy he told [redacted]

[redacted]

Adam Threatened to kill [redacted] seem like he was involved.
[redacted] afraid his name might be in Adam's computer.

[redacted]

• Never Spoke to Adam

[redacted]

[redacted]

* - Saw her in [redacted]
12/14 - 12/24 - 08 is when he thinks she was here

[redacted]

b6 -6
b7C -6

[redacted]

Talked to [redacted] while in [redacted]
[redacted]

· Haven't talked to her since.

[redacted]

b6 -5, 6
b7C -5, 6

Police said [redacted] bothering her about Adam.

Never called State Police b/c of Newtown threats.

· Had a problem w/ Sandy Hook b/c mom had worked there.

· Felt mother loved the students more than him.

Per [redacted]

DOB -
SSAN -

b6 -6
b7C -6

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012

[redacted] date of birth: [redacted] white male, hair: blonde, eyes: blue, height: 5'7", [redacted] drivers license number: [redacted] expiration date [redacted] residence address: [redacted] was located and interviewed in the presence of [redacted] date of birth: [redacted] social security number: [redacted] and [redacted] date of birth: [redacted] social security number: [redacted] and [redacted] were also present at all times during this interview. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] voluntarily provided the following information: b6 -2, 3, 5 b7C -2, 3, 5

[redacted] was aware of the shooting at Sandy Hook Elementary School in Newtown, Connecticut but stated he had no advance knowledge that such an event was going to occur. [redacted] said it was a constant topic of conversation at work, where he served as [redacted] has never knowingly had contact with ADAM LANZA. b6 -2 b7C -2

[redacted] has had a Facebook account in the past but has not used it in some time. [redacted] Most of [redacted] online social activity involves tweeting through his twitter handle, [redacted] also does a lot of online gaming on various consoles to include his personal computer, XBOX360, and Play Station 3. [redacted] uses various gamer tags, also known as nicknames or nicks, to include but not limited to [redacted] and [redacted] (note: the gamer tag [redacted] was phonetically spelled as [redacted] could not recall how it was spelled) [redacted] does maintain active XBOX Live and Play Station Network online gaming accounts. [redacted] logged onto his XBOX Live account and only had 15 friends listed. [redacted] stated b6 -2 b7C -2

Investigation on 12/19/2012 at [redacted] United States (In Person) b6 -1, 2

File # 4-NH-2619946 Date drafted 12/21/2012 b7C -1, 2

by [redacted]

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4-NH-2619946 Serial 95

 b6 -2 b7C -2

that he had dropped all friends from his Play Station Network account. When [redacted] does play online video games, he normally plays with his online friends. b6 -2 b7C -2

[redacted] has a large collection of video games and admitted he had a spending problem because of his love for video games. The games that [redacted] mostly plays are first person shooter, action, puzzle, and fighting games. [redacted] does not participate in chat/audio sessions while playing online but has heard conversations that other users have with one another. [redacted] had never participated in or heard others talk about mass shootings, massacres, murder, or anything along those lines while he played video games online. [redacted] stated that if he had knowledge of such conversations that he would have immediately reported them to the police. [redacted] also stated that intentionally harming children was "sick" and that "that bastard took the easy way out by killing himself and if I would have killed the shooter myself if I had the chance because of what he did to those kids" in reference to the shooting in Newtown, CT. b6 -2 b7C -2

[redacted] doesn't use e-mail often. [redacted] has purchased video games online through the digital software distribution service known as Steam. [redacted] does maintain a dropbox account linked to his [redacted] address and uses it for storing free video games that he has downloaded from the Internet. b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2 b7C -2

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

[redacted] did not recall any instances of strange conversations, e-mails, or other communications regarding events related to the Connecticut shooting or other massacres and mass killings. [redacted]

b6 -2
b7C -2

Interviewed w/ [redacted] present

[redacted]

12/19/12 [redacted]

[redacted]

DL [redacted]

[redacted]

M 5'7 Blue eyes Blonde Hair

DOB: [redacted]

b6 -2, 5
b7C -2, 5

No knowledge of Shooting / Lanza

No facebook

Twitter - Gaming only [redacted]

Gmail - Not used often

Online Gaming

[redacted] } PC XBOX 360 PS3

FPS, Action, Puzzles, fighting

No talking / chatting

b6 -2
b7C -2

[redacted]

Dropbox
- stored video games

Usually play w/ friends

~~Know of~~ Doesn't listen to convos but would report it

b6 -2, 5
b7C -2, 5

[redacted]

15 friends on XBOX360
0 friends on PS3

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead Coverage **Date:** 12/26/2012

From: MEMPHIS
ME-COLUMBIA RA
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Lead Coverage

[redacted] b7E -1

Details:

On December 18, 2012, [redacted] was interviewed in reference Serial #40, Lead Coverage. b6 -6 b7C -6

FD-302 prepared and uploaded to captioned matter.

♦♦

UNCLASSIFIED

4-NH-2619946 Serial 96

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) 4-NH-2619946 **Date:** 12/26/2012

Approved By: [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School ,
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 12/16/2012

b6 -1
b7C -1

Acquired From: (U) Volunteered
Newtown, Connecticut

Receipt Given?: No

Holding Office: NEW HAVEN

Details: *No Details Provided*

Item Type **Description**

1D (U) Volunteered; 12/16/12; 1 orig.computer disk containing threatening phone call left for resident of Newtown, CT
Acquired On: 12/16/2012
ELSUR Evidence Type: Other
Intercept Type: Volunteered/Subpoenaed Medium
Media Type: Computer Disk
Original Type: Original

♦♦

UNCLASSIFIED

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FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]

Date: 12/26/2012

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

[redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

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FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART

Date: 12/21/2012

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/19/2012

b6 -1
b7C -1

Acquired From: (U) CART Exam

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

Item Type	Description
1B CART	(U) [redacted]

b6 -1, 2
b7C -1, 2

Acquired On: 12/19/2012
Located By: [redacted]
Location Area: CART
Specific Location: CART
Device Type: [redacted]
Number of Devices Collected: [redacted]

UNCLASSIFIED

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4-NH-2619946 Serial 99

Title: (U) CART
Re: 4-NH-2619946, 12/21/2012

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART **Date:** 12/21/2012

Approved By: A/SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] b6 -1 b7C -1

Acquired From: (U) CART Exam

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

Item Type	**Description**
1B CART	(U) [redacted]

b6 -1, 2
b7C -1, 2

Acquired On: 12/21/2012
Located By: [redacted]
Location Area: CART
Specific Location: CART
Device Type: [redacted]
Number of Devices Collected: [redacted]

UNCLASSIFIED

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4-NH-2619946 Serial 100

Title: (U) CART
Re: 4-NH-2619946, 12/21/2012

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 27
Page 3 ~ Referral/Consult;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 13 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 20 ~ Duplicate;
Page 22 ~ Duplicate;
Page 24 ~ Duplicate;
Page 26 ~ Duplicate;
Page 28 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
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Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
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X Deleted Page(s) X
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FD-340a (Rev. 1-27-03)

(Title) 1A's

(File No.) 4-NH-2619946

Item	Date	To be returned Yes	To be returned No		Disposition

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946 - 1A 10

Field Office Acquiring Evidence New Haven, CT

Serial # of Originating Document ______

Date Received 12/15/2012

From ______
(Name of Contributor/Interviewee)

______
(Address)

______
(City and State)

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Sandy Hook Elementary

Reference: ______
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

1) [redacted]

b6 -6
b7C -6

FD-340 (Rev. 3-8-01)

Universal Case File Number ~~[illegible]~~ 4-NH-2619946-1A11

Field Office Acquiring Evidence NH

Serial # of Originating Document 16

Date Received 12/14/2012

From ______________________________
(Name of Contributor)

____
(Address of Contributor)

____
(City and State)

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:
Sandy Hook Elementary

Reference: ______________________________
(Communication Enclosing Material)

____

Description: ☐ Original notes re interview of

Neighborhood Canvass 12-14-2012

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946 - 1A12

Field Office Acquiring Evidence New Haven

Serial # of Originating Document ______

Date Received 12/14/2012

From ______
(Name of Contributor/Interviewee)

______
(Address)

______
(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Sandy Hook Elementary

Reference: ______
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

1) Interview w/ [redacted]

2) Campsite photo b6 -6 b7C -6

3) email from [redacted]

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946 -1A16

Field Office Acquiring Evidence New Haven

Serial # of Originating Document ______

Date Received 12/14/2012

From ______
(Name of Contributor/Interviewee)

______
(Address)

______
(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Sandy Hook Elementary

Reference: ______
(Communication Enclosing Material)

______

Description: ☑ Original notes re interview of

1) Interview of [redacted] b6 -6 b7C -6

FD-340 (Rev. 3-8-01)

Universal Case File Number 4-NH-2619946-1A17

Field Office Acquiring Evidence NH

Serial # of Originating Document 34

Date Received 12/16/2012

From ______________________

(Name of Contributor)

____

(Address of Contributor)

____

(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: Sandy Hook Elementary

Reference: ______________________

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] & [redacted] b6 -7 b7C -7

FD-340c (4-11-03)

File Number 4-NH-2619946-1A18

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 35

Date Received 12/14/12

From [redacted] b6 -6 b7C -6

(Name of Contributor/Interviewee)

(Address)

Sandy Hook, Connecticut

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 -6 b7C -6

FD-340 (Rev. 3-8-01)

Universal Case File Number 4-NH-2619946-1A19

Field Office Acquiring Evidence NH

Serial # of Originating Document 36

Date Received 12/16/2012

From ______________________
(Name of Contributor)

____
(Address of Contributor)

____
(City and State)

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Sandy Hook Elementary

Reference: ______________________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Attempted [redacted] interview

b6 -5
b7C -5

FD-340c (4-11-03)

File Number 4-NH-2619946-1A20

Field Office Acquiring Evidence NHo

Serial # of Originating Document 37

Date Received 12/14/2012

From [redacted] b6 -6 b7C -6
(Name of Contributor/Interviewee)

[redacted]
(Address)

Newtown, Connecticut
(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: (U) UNSUB(s)
Sandy Hook Elementary School
12 Dickenson St, Sandy Hook, CT
Firearms Act

Reference: FD-302 of [redacted]
(Communication Enclosing Materi[redacted] b6 -6 b7C -6

Description: ☒ Original notes re interview of [redacted]

FD-340c (4-11-03)

File Number 4-NH-2619946-1A21

Field Office Acquiring Evidence NHO

Serial # of Originating Document 38

Date Received 12/16/2012

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

Newtown, Connecticut
(City and State)

b6 -7
b7C -7

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: (U) UNSUB(s)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT
Firearms act

Reference: FD-302 of [redacted]
(Communication Enclosing Material)

b6 -7
b7C -7

Description: ☒ Original notes re interview of [redacted]

FD-340 (Rev. 3-8-01)

Universal Case File Number 4-NH-2619946-1A22

Field Office Acquiring Evidence New Haven

Serial # of Originating Document

Date Received 12/16/12

From [redacted] (Name of Contributor) b6 -7 b7C -7

(Address of Contributor)

Newtown, Connecticut (City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of b6 -7 b7C -7

[redacted]

FD-340c (4-11-03)

File Number 4 - NH - 2619946 1A28

Field Office Acquiring Evidence NH

Serial # of Originating Document

Date Received 14 DEC 12

From FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: SANDY HOOK ELEMENTARY SCHOOL
12 DICKINSON ST, SANDY HOOK, CT - VICTIM
FIREARMS ACT
OO:NH

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

14 DEC 12 - NEIGHBORHOOD CANVASS
RESULTS FOR HOUSE #S [redacted] AND b6 -5, 6
[redacted] NEWTOWN, CT b7C -5, 6

* ASSOCIATED WITH SERIAL # 46

[redacted] 14 DEC
, Newtown CT

[redacted] no answer

[redacted] [redacted]

[redacted] wouldn't know
never see them
[redacted] well maintained
[redacted] house
— bottles &
[redacted] bottles empty
of water

Lived since [redacted]

b6 -5, 6
b7C -5, 6

- home today 3:40 pm
- left a little before 8 am ~7:45
- didn't know woman / person at
#36
- nothing heard
- normal hours all wk
- didn't know anything about
neighbor's
~~cell~~ or home # [redacted]

FD-340c (4-11-03)

File Number 4-NH-2619946-1A29

Field Office Acquiring Evidence NHO

Serial # of Originating Document 48

Date Received 12/15/2012

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State) b6 -6 b7C -6

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: (U) Unsub(s)
Sandy Hook Elementary School
12 Dickinson St., Sandy Hook, CT -
Firearms Act

Reference: FD-302 of [redacted]
(Communication Enclosing Material) b6 -6 b7C -6

Description: ☒ Original notes re interview of [redacted]

FD-1057 (Rev. 5-8-10)

SECRET//NOFORN

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document **Date:** 03/22/2013

From: NEW HAVEN
NH-BRA2
Contact: [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 356A-NH-2619946-CLASSIFIED (U) ADAM PETER LANZA
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook,
CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To open classified subfile.

Reason: 1.4(b), (c), (d)
Derived From: FBI NSISC-20090615
Declassify On: 20380322

DECLASSIFIED BY: NSICG C28W34B64
ON 01-20-2017

Details:

Request to open classified subfile for retention of serials related to the use of classified techniques.

♦♦

SECRET//NOFORN

Sandy Hook-1492

4-NH-2619946-CLASSIFIED
SERIAL 1

Official Record

FEDERAL BUREAU OF INVESTIGATION

Import Form

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Report of the State's Attorney for the Judicial District of Danbury on the Shootings at Sandy Hook Elementary School and 36 Yogananda Street, Newtown, Connecticut on December 14, 2012

OFFICE OF THE STATE'S ATTORNEY
JUDICIAL DISTRICT OF DANBURY
Stephen J. Sedensky III, State's Attorney

November 25, 2013

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APPENDIX[1]

Search Warrants

[1] Because of its volume, the Appendix to this report is published as a separate document. Some of the search warrants and reports contained in the Appendix have been redacted to meet court orders, exceptions to the Freedom of Information Act, protect the identity of witnesses, protect records of child abuse or personal identification information.

EXECUTIVE SUMMARY

The purpose of this report is to identify the person or persons criminally responsible for the twenty-seven homicides that occurred in Newtown, Connecticut, on the morning of December 14, 2012, to determine what crimes were committed, and to indicate if there will be any state prosecutions as a result of the incident.

The State's Attorney for the Judicial District of Danbury is charged, pursuant to Article IV, Section 27 of the Constitution of the State of Connecticut and Connecticut General Statutes (C.G.S.) Sec. 51-276 *et seq.*, with the investigation and prosecution of all criminal offenses occurring within the Judicial District of Danbury. The Connecticut State Police have the responsibility to prevent and detect violations of the law and this State's Attorney has worked with and relied upon the Connecticut State Police since the incident occurred.

Since December 14, 2012, the Connecticut State Police and the State's Attorney's Office have worked with the federal authorities sharing responsibilities for various aspects of this investigation. Numerous other municipal, state and federal agencies assisted in the investigation. The investigation materials reflect thousands of law enforcement and prosecutor hours. Apart from physical evidence, the materials consist of more than seven-hundred individual files that include reports, statements, interviews, videos, laboratory tests and results, photographs, diagrams, search warrants and returns, as well as evaluations of those items.

In the course of the investigation, both state and federal law enforcement personnel received a large number of contacts purporting to provide information on the shootings and the shooter. Although many times these "leads" would go nowhere, each one was evaluated and often required substantial law enforcement time to pursue. An abundance of caution was used during the investigation to ensure that all leads were looked into, despite the fact that more than 40 such "leads" proved, after investigation, to be unsubstantiated. Information that was substantiated and relevant was made part of the investigation.

It is not the intent of this report to convey every piece of information contained in the voluminous investigation materials developed by the Connecticut State Police and other law enforcement agencies, but to provide information relevant to the purposes of this report. While no report is statutorily required of the State's Attorney once an investigation is complete, it has been the practice of State's Attorneys to issue reports on criminal investigations where there is no arrest and prosecution if the State's Attorney determines that some type of public statement is necessary. Given the gravity of the crimes committed on December 14, 2012, a report is in order.

On the morning of December 14, 2012, the shooter, age 20, heavily armed, went to Sandy Hook Elementary School (SHES) in Newtown, where he shot his way into the locked school building with a Bushmaster Model XM15-E2S rifle. He then shot and killed the principal and school psychologist as they were in the north hallway of the school responding to the noise of the shooter coming into the school. The shooter also shot and injured two other staff members who were also in the hallway.

The shooter then went into the main office, apparently did not see the staff who were hiding there, and returned to the hallway.

After leaving the main office, the shooter then went down the same hallway in which he had just killed two people and entered first grade classrooms 8 and 10, the order in which is unknown. While in those rooms he killed the two adults in each room, fifteen children in classroom 8 and five in classroom 10. All of the killings were done with the Bushmaster rifle.

He then took his own life with a single shot from a Glock 20, 10 mm pistol in classroom 10.

Prior to going to the school, the shooter used a .22 caliber Savage Mark II rifle to shoot and kill his mother in her bed at the home where they lived at 36 Yogananda Street in Newtown.

The response to these crimes began unfolding at 9:35:39 a.m. when the first 911 call was received by the Newtown Police Department. With the receipt of that call, the dispatching and the arrival of the police, the law enforcement response to the shootings began. It was fewer than four minutes from the time the first 911 call was received until the first police officer arrived at the school. It was fewer than five minutes from the first 911 call, and one minute after the arrival of the first officer, that the shooter killed himself. It was fewer than six minutes from the time the first police officer arrived on SHES property to the time the first police officer entered the school building. In fewer than 11 minutes twenty first-grade pupils and six adults had lost their lives.

The following weapons were recovered in the course of this investigation: (1) a Bushmaster Model XM15-E2S semi-automatic rifle, found in the same classroom as the shooter's body. All of the 5.56 mm shell casings from the school that were tested were found to have been fired from this rifle. (2) a Glock 20, 10 mm semi-automatic pistol found near the shooter's body and determined to have been the source of the self-inflicted gunshot wound by which he took his own life. (3) a Sig Sauer P226, 9 mm semi-automatic pistol found on the shooter's person. There is no evidence this weapon had been fired. (4) a Izhmash Saiga-12, 12 gauge semi-automatic shotgun found in the shooter's car in the parking lot outside the school, and which was secured in the vehicle's trunk by police responding to the scene. There is no evidence this weapon had been fired. (5) a Savage Mark II rifle found at 36 Yogananda Street on the floor of the master bedroom near the bed where the body of the shooter's mother was found. This rifle also was found to have fired the four bullets recovered during the autopsy of the shooter's mother.

All of the firearms were legally purchased by the shooter's mother. Additionally, ammunition of the types found had been purchased by the mother in the past, and there is no evidence that the ammunition was purchased by anyone else, including the shooter.

At the date of this writing, there is no evidence to suggest that anyone other than the shooter was aware of or involved in the planning and execution of the crimes that were committed on December 14, 2012, at Sandy Hook Elementary School and 36 Yogananda Street. From the time an unknown male was encountered by the Newtown police outside of the school during the initial response, until well after the staff and children had been evacuated, the thought that there may have been more than one shooter was a condition all responding law enforcement worked under as they cleared the school. Individuals located in the wooded areas surrounding the school

as the searches and evacuations were taking place were initially treated as suspect and handled accordingly (including being handcuffed) until their identity could be determined. The circumstances surrounding all of these individuals were fully investigated and revealed no additional shooters. DNA testing of evidence recovered from both the school and 36 Yogananda Street also revealed no potential accessories or co-conspirators.

It is the conclusion of this State's Attorney that the shooter acted alone and was solely criminally responsible for his actions of that day. Moreover, none of the evidence developed to date demonstrates probable cause to believe that any other person conspired with the shooter to commit these crimes or aided and abetted him in doing so.

Unless additional – and at this time unanticipated – evidence is developed, there will be no state criminal prosecution as result of these crimes. With the issuance of this report, the investigation is closed. Should additional reliable information related to the existence of accessories or co-conspirators come to the attention of the investigators, the investigation will be reopened.[2]

In the course of his rampage the shooter committed a number of crimes in violation of our Connecticut Penal Code. The most significant are those where lives were taken and people were physically injured. In Sandy Hook Elementary School, the crime of Murder under Special Circumstances, in violation of C.G.S. Sec. 53a-54b, was committed twenty-six times and Attempted Murder under Special Circumstances in violation of C.G.S. Secs. 53a-49 and 53a-54b was committed twice as it relates to the two individuals who were shot by the shooter and survived. The crime of Murder in violation of C.G.S. Sec. 53a-54 was committed by the shooter in killing his mother.

The obvious question that remains is: "Why did the shooter murder twenty-seven people, including twenty children?" Unfortunately, that question may never be answered conclusively, despite the collection of extensive background information on the shooter through a multitude of interviews and other sources. The evidence clearly shows that the shooter planned his actions, including the taking of his own life, but there is no clear indication why he did so, or why he targeted Sandy Hook Elementary School.

It is known that the shooter had significant mental health issues that affected his ability to live a normal life and to interact with others, even those to whom he should have been close. As an adult he did not recognize or help himself deal with those issues. What contribution this made to the shootings, if any, is unknown as those mental health professionals who saw him did not see anything that would have predicted his future behavior. He had a familiarity with and access to firearms and ammunition and an obsession with mass murders, in particular the April 1999 shootings at Columbine High School in Colorado. Investigators however, have not discovered any evidence that the shooter voiced or gave any indication to others that he intended to commit such a crime himself.

[2] It should be noted that potentially important evidence, i.e., a computer hard drive recovered from the shooter's home, as of this date remains unreadable. Additional insight could be gained should efforts to recover data from the hard drive ever prove successful, which at this time appears highly improbable. It is because of this improbability, coupled with the current determination of no accessories or co-conspirators that the case is being closed.

This State's Attorney expresses his sincere sympathy and condolences to the victims of the incident of December 14, 2012, and to their families. He also expresses his appreciation for their continued patience and understanding during the course of the investigation and preparation of this report. He acknowledges and thanks law enforcement, which responded to Sandy Hook Elementary School in minutes and entered the building believing someone could be there ready to take *their* lives as well. He also acknowledges and thanks the staff of the Sandy Hook Elementary School who acted heroically. The combination saved many children's lives.

This report would not have been possible if not for the assistance and cooperation of numerous agencies at the state, local and federal levels of government. The State's Attorney expresses his sincere gratitude and appreciation to all of these agencies and to all of the men and women who contributed so much to this investigation. The assistance of federal authorities has been invaluable. Particularly worthy of special note are the men and women of the Connecticut State Police, and in particular, the Western District Major Crime Squad. The thoroughness and sensitivity with which they conducted their investigation is unmatched in my experience.

Sandy Hook-1501

INTRODUCTION

On the morning of December 14, 2012, Adam Lanza, the shooter,[3] age 20, went to Sandy Hook Elementary School (also SHES) in Newtown, Connecticut, where he shot his way into the building and killed twenty children and six adults and wounded two other adults, all with a Bushmaster Model XM15-E2S rifle. The shooter then took his own life with a single shot from a Glock 20, 10 mm handgun. From the time the doors of the school were locked at 9:30 a.m. until the time it is believed the shooter killed himself at 9:40:03, fewer than 11 minutes had elapsed.

Prior to going to the school, the shooter used a .22 caliber Savage Mark II rifle to shoot and kill his mother in her bed. This occurred at the home where they lived at 36 Yogananda Street, also in Newtown.

With these unprecedented horrific crimes came a responsibility for an investigation to determine what crimes were committed and, more importantly, if the shooter acted alone. Any person who aided and abetted the shooter or who conspired with him had to be held accountable.

Beginning on December 14, 2012, the Connecticut State Police and the State's Attorney's Office worked in cooperation with the federal authorities sharing responsibilities for various aspects of the case. The federal involvement has been invaluable. Though some evidence is still being examined, there is no indication in the investigation by either state or federal authorities to date that the shooter acted with anyone on December 14, 2012, or had co-conspirators or accessories who could be prosecuted.

In addition to physical evidence,[4] the investigation materials contain over seven-hundred individual files that include reports, statements, interviews, videos, laboratory tests and results, photographs, diagrams, search warrants and search warrant returns as well as evaluations of those items. Investigators interviewed individuals who were present at SHES on December 14, 2012, and witnessed the incident, among them students, staff members, parents of students and neighbors. Special attention and consideration was given to the interviewing of child witnesses, given their traumatic experience. Also interviewed were police officers and other first responders who were present at SHES during the course of the incident itself and in the course of the subsequent search, evacuation of the school and processing of the scenes.

Investigators attempted to obtain as much information about the shooter's life as possible in an effort to determine the reasons or motives for his actions on December 14, 2012. Interviews were conducted with members of the shooter's family, those who knew the shooter or his family throughout his life, as well as teachers and school personnel who had been involved with him and his family over his time in Newtown.

Efforts were made within the limits of privacy laws to gather information on medical consultations and/or treatments the shooter was involved with over the course of his years in Newtown. In doing so, investigators found no evidence to suggest the shooter had taken any

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[3] Throughout the remainder of this report Adam Lanza will be referred to as "the shooter."

[4] Over 270 evidence designations were used, many grouping related items as one number.

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medication that would affect his behavior or by any means to explain his actions on December 14, 2012.

An investigation of this magnitude requires careful planning and review. The interviews took substantial time, first to identify which individuals should be interviewed and then to conduct the actual interviews. Physical evidence had to be examined and forensically reviewed. This included ballistics, fingerprint and DNA analysis. Additionally, all of the information collected had to be reviewed and summarized in written statements that have since become a part of the investigation, reflecting thousands of dedicated law enforcement and prosecutor hours.

I had been working closely with the Connecticut State Police, who conducted the state investigation, and federal law enforcement officers since December 2012. Once the investigation was delivered for my review, I took the time to read, digest, evaluate and summarize the material, mindful of the privacy interests involved and the approaching December 14, 2012, anniversary.

The federal authorities have stated that under federal law many of their reports and materials cannot become part of the public record due to rules regarding the dissemination of information obtained pursuant to grand jury subpoenas, sealed search warrants, and federal Freedom of Information law. Therefore, information obtained by federal authorities will not, for the most part, be incorporated into the Connecticut State Police criminal investigation file.

While the reports and materials will not be part of the state investigation record, such materials have been examined and considered by state law enforcement authorities. Based upon a review of all of the documentation, both state and federal, we are left confident at this time that the evidence developed to date does not reveal co-conspirators or accessories. Accordingly, as a result of the investigation to date, there will be no state criminal prosecution of anyone.

PURPOSE AND SCOPE OF REPORT

The State's Attorney's Office for the Judicial District of Danbury is charged, pursuant to Article IV, Sec. 27 of the Connecticut State Constitution[5] and Connecticut General Statutes (C.G.S.) Sec. 51-276[6] *et seq*., with the investigation and prosecution of all criminal offenses occurring within the Judicial District of Danbury. The Connecticut State Police have the responsibility to prevent and detect violations of the law and this State's Attorney has worked with and relied upon the Connecticut State Police since the incident occurred. The investigation has been

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[5] Connecticut Constitution Article 4, Sec. 27. There shall be established within the executive department a division of criminal justice *which shall be in charge of the investigation and prosecution of all criminal matters.* Said division shall include the chief state's attorney, who shall be its administrative head, and the state's attorneys for each judicial district, which districts shall be established by law. The prosecutorial power of the state shall be vested in a chief state's attorney and the state's attorney for each judicial district.

[6] Sec. 51-276. Division established. There is hereby established the Division of Criminal Justice within the Executive Department, which shall be in charge of the investigation and prosecution of all criminal matters in the Superior Court. The Division of Criminal Justice shall be an agency within the Executive Department with all management rights except appointment of all state's attorneys.

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tirelessly conducted by the Connecticut State Police (also CSP) with the assistance of multiple local, state and federal agencies, both in and out of Connecticut.

While no report is statutorily required of the State's Attorney once the investigation is complete, it has been the practice of state's attorneys to issue reports on criminal investigations where there is no arrest and prosecution if the state's attorney determines that some type of public statement is necessary.[7] Given the gravity of the crimes committed on December 14, 2012, a report is in order.

The purpose of this report is to identify the person or persons criminally responsible for the twenty-seven homicides that occurred in Newtown, Connecticut,[8] on the morning of December 14, 2012, to determine what crimes were committed, and to indicate if there will be any state prosecutions as a result of the incident.

Many witnesses to this case have expressed great concern that their identities will be disclosed publicly and make them susceptible to threats or intimidation as a result of their cooperation or connection with the investigation.[9] This cooperation has been essential and greatly appreciated. As a result of the witnesses' concerns, this report will not identify lay witnesses, except where necessary.

Consistent with Public Act 13-311,[10] exceptions to the state Freedom of Information Act[11] and C.G.S. Sec. 17a-101k(a) [12] this report will not list the names of the twenty children killed in

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[7]See for example: Statement of David I. Cohen, State's Attorney for the Judicial District of Stamford/Norwalk, in reference to the February 16, 2009, attack on Charla Nash by the Chimpanzee Named Travis, Issued December 7, 2009; Statement of the State's Attorney for the Judicial District of Stamford-Norwalk Concerning the Fatal Fire on December 25, 2011, at 2267 Shippan Avenue, Stamford, Issued June 8, 2012; and Report of the State's Attorney for the Judicial District of Ansonia-Milford on the Murder of Shangyl Rasim on January 17, 2010, Issued May 24, 2010.

[8] Newtown, Connecticut is within the Judicial District of Danbury.

[9] In fact, some witnesses have had that occur to them.

[10] An Act Limiting the Disclosure of Certain Records of Law Enforcement Agencies and Establishing a Task Force Concerning Victim Privacy Under the Freedom of Information Act.

[11] See C.G.S. Sec. 1-210.

12 Sec. 17a-101k. Registry of findings of abuse or neglect of children maintained by Commissioner of Children and Families. Notice of finding of abuse or neglect of child. Appeal of finding. Hearing procedure. Appeal after hearing. Confidentiality. Regulations. (a) The Commissioner of Children and Families shall maintain a registry of the commissioner's findings of abuse or neglect of children pursuant to section 17a-101g that conforms to the requirements of this section. The regulations adopted pursuant to subsection (i) of this section shall provide for the use of the registry on a twenty-four-hour daily basis to prevent or discover abuse of children and the establishment of a hearing process for any appeal by a person of the commissioner's determination that such person is responsible for the abuse or neglect of a child pursuant to subsection (b) of section 17a-101g. The information contained in the registry and any other information relative to child abuse, wherever located, shall be confidential, subject to such statutes and regulations governing their use and access as shall conform to the requirements of federal law or regulations. Any violation of this section or the regulations adopted by the commissioner under this section shall be punishable by a fine of not more than one thousand dollars or imprisonment for not more than one year.

Sandy Hook Elementary School, nor will it recite 911 calls made from within the school on that morning or describe information provided by witnesses who were in the classrooms or heard what was occurring in the classrooms.

It is not the intent of this report to convey every piece of information contained in the voluminous investigation materials developed by the Connecticut State Police and other law enforcement agencies, but to provide information relevant to the purposes of this report.

To conclude that *all* such information, including the basic facts of the incident itself is confidential would prohibit even the disclosure of the children being killed. Such an interpretation would be unworkable and is not taken here. It is concluded though that the C.G.S. Sec. 17a-101k(a) is applicable in the present case and will be applied in the manner described.

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SANDY HOOK ELEMENTARY SCHOOL - INCIDENT AND RESPONSE

Incident

On the morning of December 14, 2012, the shooter parked his 2010 Honda Civic next to a "No Parking" zone outside of Sandy Hook Elementary School in Newtown, Connecticut.[13] Shortly after 9:30 a.m. he approached the front entrance to the school.[14] He was armed with a Bushmaster Model XM15-E2S rifle (also Bushmaster rifle), a Glock 20, 10 mm pistol and a Sig Sauer P226, 9 mm pistol and a large supply of ammunition.

The doors to the school were locked, as they customarily were at this time, the school day having already begun. The shooter proceeded to shoot his way into the school building through the plate glass window to the right of the front lobby doors.

The main office staff reported hearing noises and glass breaking at approximately 9:35 a.m. and saw the shooter, a white male with a hat and sunglasses, come into the school building with a rifle type gun. The shooter walked normally, did not say anything and appeared to be breathing normally. He was seen shooting the rifle down the hallway.

Just down the hallway from the main office, in the direction that the shooter was to be seen firing, a 9:30 a.m. Planning and Placement Team (PPT) meeting was being held in room 9, a conference room. It was attended by Principal Dawn Hochsprung and School Psychologist Mary Sherlach, together with a parent and other school staff. Shortly after the meeting started, the attendees heard loud banging. The principal and school psychologist then left the room followed shortly after by a staff member. After leaving the room, Mrs. Hochsprung yelled "Stay put!"

As the staff member left the room, the staff member heard gunshots and saw Mrs. Hochsprung and Mrs. Sherlach fall down in front of the staff member. The staff member felt a gunshot hit the staff member's leg. Once down, the staff member was struck again by additional gunfire, but laid still in the hallway. Not seeing anyone in the hallway, the staff member crawled back into room 9 and held the door shut. A call to 911 was made and in the ensuing moments the telephone in room 9 was also used to turn on the school wide intercom system. This appears to have been done inadvertently, but provided notice to other portions of the building.[15]

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[13] On December 13, 2012, the student enrollment was 489. Official attendance had not yet been recorded as of 9:30 a.m. on December 14, 2012. The staff for the school is 91, but on December 14, 2012, there were nine staff members absent. The staffing was at 82 for the day.

[14] A more complete description of the school building and the front entrance starts on page A119 of the Appendix. For the purposes of this report, the front of SHES faces north.

[15] Intercom system could be accessed from nine phones located in seven rooms. These telephones and rooms were three phones in the main office, the principal's office, the nurse's office (room 57), room 9 conference room, room 29, room 32 and room 60. The "All Call" which opens the intercom to the entire school was accessed by pressing "#0" from the telephones mentioned. The All Call-except quiet rooms was accessed by pressing "#1."

At the same time the shooter was firing in the hallway, another staff member was at the far east end of the hallway near classroom 1. The staff member was struck by a bullet in the foot and retreated into a classroom.

Both Dawn Hochsprung, age 47, and Mary Sherlach, age 56, died as a result of being shot. Both wounded staff members shot in the hallway were later evacuated to the hospital and survived.

After shooting and killing the two adults and wounding the two others, the shooter entered the main office. The office staff had taken shelter in the office. They heard sounds of the office door opening, footsteps walking inside the office and then back toward the office door. Staff members heard the door open a second time and then heard more gunfire from outside the office. They called 911.

Where the shooter specifically went next is unclear. The evidence and witness statements establish the shooter went down the hallway in an easterly direction ultimately entering first grade classrooms 8 and 10. The order is not definitively known. While in classrooms 8 and 10, the shooter shot and killed four adults and twenty children with the Bushmaster rifle. Twelve children survived, one from classroom 8 and eleven from classroom 10.

The shooter finally killed himself in classroom 10 with one gunshot to his head from a Glock 20, 10 mm pistol. This is believed to have occurred at 9:40:03.[16]

Classroom 8's substitute teacher was Lauren Rousseau, age 30, who was assisted by Rachel D'Avino, age 29, a behavioral therapist. Fifteen children were found by police. Fourteen who were deceased and one who was transported to Danbury Hospital and later pronounced dead. The two adults were found deceased close to the children. In all, seventeen people were killed in classroom 8. A sixteenth child survived and exited classroom 8 after the police arrived.

Classroom 10's teacher was Victoria Soto, age 27. Working with her was Anne Marie Murphy, age 52, a behavioral therapist. Five children were found, with Mrs. Murphy partially covering one child. Four of the five children were deceased. One of the five children was transported to the hospital and pronounced dead. Miss Soto was found deceased in the room near the north wall with a set of keys nearby. Nine children had run out of the room and survived. A police officer found two uninjured children in the class restroom.

In all, eighteen children and six adult school staff members were found deceased within the school. Two more children were pronounced dead at Danbury Hospital. Two other adult school staff members were injured and were treated at nearby hospitals and survived.

The two classrooms on either side of 8 and 10 were numbered 6 and 12. Classroom 6 was on the eastern side of classroom 8 and classroom 12 was on the western side of classroom 10. Staff and students hid in the class restrooms, locking the restroom doors from the inside.

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[16] See the time line in the Appendix starting at page A84.

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Throughout the rest of the school, staff and students hid themselves wherever they happened to be at the time they became aware of gunfire. The staff used various ways to keep the children calm, from reading to having them color or draw pictures. Those hiding in rooms closest to the shooter kept silent. Some people were able to escape out of the building prior to the police arrival and went to Sandy Hook center, nearby residences, or received rides from parents going to the school or from passersby.

One staff member heard a loud crashing noise and ran toward the front lobby. As the staff member got closer, bullet holes could be seen and gun powder smelled. Realizing what was going on, the staff member immediately called 911, turned and went back down the hall from where the staff member had come. During the incident, while staying on the line with the 911 operator, this staff member sent other staff to their rooms or had them stay in their rooms and this staff member went about locking doors. The staff member remained in the hallway on the telephone with the 911 operator until the police arrived.

Response

Upon the receipt of the first 911 call, law enforcement was immediately dispatched to the school. It was fewer than four minutes from the time the first 911 call was received until the first police officer arrived at SHES. It was fewer than five minutes from the time the first 911 call was received until the shooter killed himself. It was fewer than six minutes from the time the first police officer arrived on SHES property to the time the first police officer entered the school building.

Below is an abbreviated time line from the first 911 call received to the time the police entered the school building.[17]

9:35:39 - First 911 call to Newtown Police Department is received.

9:36:06 - Newtown Police Department dispatcher broadcasts that there is a shooting at Sandy Hook Elementary School.

9:37:38 - Connecticut State Police are dispatched to SHES for active shooter.

9:38:50 - CSP are informed that SHES is in lockdown.

9:39:00 - First Newtown police officer arrives behind SHES on Crestwood Rd.

9:39:13 - Two more Newtown officers arrive at SHES and park on the driveway near the ball field. Gunshots are heard in the background.

[17] See page A84 of the Appendix for full time line put together by the Connecticut State Police Western District Major Crime Squad. This time line was compiled from 911 calls, witness statements, police car cameras, police radio and police dispatch transmissions.

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9:39:34 - Newtown officer encounters unknown male running along the east side of SHES with something in his hand.

9:40:03 - Last gunshot is heard. This is believed to be the final suicide shot from the shooter in classroom 10.

9:41:07 - Information is relayed as to the location of the last known gunshots heard within SHES, the front of the building.

9:41:24 - Newtown officer has unknown male prone on ground, starting information relay regarding possibly more than one shooter.

9:42:39 - Newtown officer calls out the license plate of the shooter's car.

9:44:47 - Newtown officers enter SHES.

9:46:23 - CSP arrive at SHES.

9:46:48 - CSP enter SHES.

As the gravity of the situation became known, local, state and federal agencies responded to the scene to assist.

From the time the unknown male was encountered by the Newtown police outside of SHES until after the staff and children were evacuated, all responding law enforcement operated under the belief that there may have been more than one shooter and acted accordingly.[18]

For example, K-9 units were brought in to search the area and officers were posted to act as lookouts to ensure the safety of those evacuating the school building. Some people were located in the areas surrounding the school as the searches and evacuations were taking place. Some of those individuals were treated initially as suspects and handled accordingly, including being handcuffed, until their identities and reason for being there could be determined.

Some of these detentions included:

1. The initial unknown male who turned out to be a parent with a cell telephone in his hand;
2. Two reporters located in the woods around SHES, who were held at gun point by Department of Energy and Environmental Protection (DEEP) police officers until their identities could be determined; and
3. A man from New York who was working in a nearby town and went to SHES after an application on his cell telephone alerted him to the situation at the school. He drove to the firehouse and went up to the school on foot. He was taken from the scene

[18] In fact, the possibility that there was more than one shooter remained a consideration beyond December 14, 2012. It was only after potential leads were investigated that investigators became confident that the shooter was not aided in any way by others and that no one knew of the shooter's plan prior to December 14, 2012.

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of the school in handcuffs and later to Newtown Police Department. It was later determined that he did not have a connection to the shooting and had gone to SHES to see what was going on.

As noted above, on December 14, 2012, there was a concern that there may have been more than one shooter. This was based upon a number of factors:

1. The initial police encounter with the unknown male outside SHES;[19]
2. Reports by school personnel during the shooting on a 911 call of seeing someone running outside the school while the shooting was ongoing;
3. The location of two black zip up sweat jackets on the ground outside of the shooter's car;
4. The discovery of an Izhmash Saiga-12, 12 gauge shotgun and ammunition in the passenger compartment of the shooter's car. A police officer moved this shotgun and ammunition to the car's trunk for safety purposes;
5. Shell casings that were located outside of the school; and
6. The apparent sound of gunfire coming from outside of the school;

The subsequent investigation revealed there were no additional shooters based upon:

1. Searches of the area and examinations of local business security surveillance videos;
2. Persons detained revealed they were not connected to the shootings. In the case of the initial unknown male, he was identified as the parent of a student and had a cell telephone, rather than a weapon, in his hand;
3. Witness interviews which indicated that no witness saw anyone other than the shooter, with a firearm;
4. Witness interviews in which it was determined that a number of SHES staff had escaped from the school through a window and had been running outside the school building during the shootings;
5. The shotgun located in the shooter's car had been purchased by the shooter's mother previously;
6. The two sweat jackets were both C-Sport brand black zip up hooded sweat jackets with no size listed and were located immediately outside the shooter's car;[20] Both are believed to have been brought there by the shooter;[21]
7. The live shotgun shells (other than the one found on the shooter and the ones found in the shooter's car) that were located inside and outside of the school were in locations where first responders had been. Additionally, there were first responders who

[19] The man was later determined to be the parent of one of the school's children and the item in his hand was a cell telephone.

[20] See the Appendix at page A174.

[21] A parent who arrived at SHES as the shooting was taking place saw the shooter's car parked in front of the school with the passenger side door open and the two sweat jackets on the ground near the car. To the parent, the jackets looked like two black blankets on the ground.

reported missing live shotgun rounds. Moreover, the shells were found in locations where there had not been reported sightings of any non-law enforcement individuals;

8. There were no expended shotgun shells found in the actual crime scene nor were any expended 12 gauge shotgun pellets or slugs recovered;
9. The only expended casings located outside of the school building were 5.56 mm casings located just outside the school's front entrance, consistent with the shooter's entry into the school; and
10. The officer who heard what he believed to be outside gunfire was in a position to have heard the shooter's gunfire coming from window openings in the classroom in which the shooter was firing.

Stopping the active shooter was the first priority. Once that occurred, the location and treatment of the victims, the search for additional shooters, and the safe evacuation of the school were of primary importance.[22] The collection of evidence and the preservation and documentation of the crime scene, while important, came second.

Two command centers were set up, one at the firehouse on Riverside Road and the other at Newtown's Emergency Operations Center, located on the Newtown Fairfield Hills Campus. In the week immediately after the shootings, services to victims' families and victims, as well as support to the investigators in the school were handled out of the firehouse. All other aspects of the investigation not related to the school itself were run out of the Emergency Operations Center.

Investigation responsibilities were handled as follows:[23]

Connecticut State Police (CSP)

CSP-Western District Major Crime (WDMC) squad was the lead CSP unit for the entire investigation and acted as the coordinating law enforcement agency for other agencies and units of the CSP.[24] The van unit processed the interior of SHES.

CSP-Central District Major Crime (CDMC) squad van unit processed the exterior of SHES, including the shooter's car, and established the temporary morgue[25] with the

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[22] One of the difficulties encountered was the inability of state police radios to operate within SHES.

[23] This report does not include a listing of all of the law-enforcement and non-law enforcement service providers and their actions. In the days and weeks that followed the tragedy, local, state and federal agencies provided help to the Town of Newtown and its families through counseling, funeral protection, traffic control, handling bomb threats as well as many other services. Additionally, the CSP set up an invaluable law enforcement liaison program with the families of the deceased victims in which a state or local police officer was specifically assigned to the family of a deceased victim to provide communication and protection in the days and weeks that followed December 14th.

[24] WDMC Squad and Van, as the lead CSP unit, over the course of the week that followed was there for seven days processing the interior scene, the shooter and victims' personal effects, including assisting with the packing and removal of furniture from the immediate scene.

[25] The Department of Public Health provided and set up the portable tent used for the temporary morgue.

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OCME to identify and document the decedents prior to their being moved to the OCME in Farmington.[26] CDMC also attended the autopsies at the OCME and did a secondary search of 36 Yogananda Street, as well as photographing doors and locks in SHES.

Eastern District Major Crime (EDMC) squad processed the scene at 36 Yogananda Street and were the investigators for the shooting of Nancy Lanza, the shooter's mother.

CSP-Emergency Services Unit (ESU), Tactical Teams, were assigned to both SHES and 36 Yogananda Street to handle the clearing of the scenes and rendering them safe.[27]

CSP – Troop A, Southbury and CSP from other troops and units, in addition to being first responders, worked to secure the scene and worked with WDMC and the OCME.

Computer Crimes and Electronic Evidence Unit handled the seizure and examination of additional electronic evidence from 36 Yogananda Street together with EDMC, CDMC and WDMC.

CSP - Collision, Analysis and Reconstruction Squad (CARS) was assigned to produce the sketch maps for both the interior and exterior of the school.

CSP - On December 14, 2012, virtually every aspect of the CSP was engaged in the response to SHES and 36 Yogananda Street. For example, included in the first responders were troopers and detectives, not only from Troop A in Southbury, but other troops and units as well, including the Statewide Narcotics Task Force.

Department of Energy and Environmental Protection (DEEP) provided first responders at SHES.

Forensic Science Laboratory, Division of Scientific Services, Department of Emergency Services and Public Protection (DESPP) examined items seized and collected from SHES and 36 Yogananda Street.

Office of the Chief Medical Examiner (OCME) was responsible for investigating the cause and manner of the deaths involved in this case and worked with the CSP in setting up the temporary morgue at SHES that was used to identify and document the deceased prior to their being moved to Farmington.

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) in addition to responding to both scenes, worked on the firearms aspect of the investigation.

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[26] WDMC and CDMC personnel were also assigned and paired with the FBI to conduct interviews and neighborhood canvasses as well as assist with the identification of victims, investigate a report of another shooter at a hospital, as well as prepare search warrants and attend autopsies.

[27] There were numerous law enforcement agencies that worked on the clearing of SHES and the protection of those who were doing the clearing.

Federal Bureau of Investigation (FBI) – in addition to responding to the scenes, handled interviewing of witnesses and investigation both at a local level and on a national level. The Tactical Team assisted with the clearing of the school. The Behavioral Analysis Unit (BAU), as part of the search warrant execution for 36 Yogananda Street, was provided with materials for review. They provided their expertise in the preparation of witness interviews. The Victim Assistance Unit worked with victims' families, victims and witnesses.

United States Attorney's Office was stationed at the Emergency Operations Center overseeing the investigation into the possible commission of federal crimes and the issuance of federal legal process, as well as coordinating the various federal agencies involved in assisting with the state investigation.

United States Marshals Service, Technical Operations Group provided technical and investigation assistance.

United States Postal Service looked for mail that may have been relevant to the investigation.

Municipal Police Departments from around the state assisted throughout the Town of Newtown, including being first responders at SHES, handling calls in town and the tremendous inflow of media and visitors to the Town in the weeks after December 14, 2012.

Newtown Police Department in addition to being first responders, worked to secure the scene and assisted WDMC.

Office of the State's Attorney, Judicial District of Danbury (SAO) – oversaw the state investigation, working with the Connecticut State Police. Together with the assistance of the Office of the Chief State's Attorney, the SAO was stationed at the Emergency Operations Center starting December 14, 2012, and oversaw the legal issues and state aspect of the investigation including search warrant review, child witness issues, working with the federal authorities, etc.

SANDY HOOK ELEMENTARY SCHOOL – SCENE INVESTIGATION

On the afternoon of December 14, 2012, the WDMC and CDMC van units began documenting the crime scene and collecting evidence. The units could not begin this process until the scene was declared safe. The scene processing took seven days.

The scene was thoroughly processed, with the WDMC van unit handling the interior of SHES and the CDMC van unit covering the exterior. This processing included extensive written documentation as well as taking videos and thousands of photographs and measurements. In addition to the recovery of evidence, bullet trajectories were analyzed and documented.

My description of the scene processing starts with the front entrance and moves into the school building itself. This does not necessarily reflect the actual order in which the crime scene was processed. Many descriptions come directly from the investigation reports but are not in quotation marks to ease reading.

The conditions of windows and doors were documented, but some may have been disturbed by police and emergency personnel during the emergency response and protective sweep of the building. Similarly, other items of evidence, such as shell casings, may not have been found in their original positions because, as mentioned previously, the first priority was to locate and neutralize any active shooter, followed by the location and treatment of the victims, the search for additional shooters and the safe evacuation of the school. Only then could evidence collection begin.

Interior

Sandy Hook Elementary School was[28] a one story brick public school building of approximately 66,000 square feet, built in 1954. The building was on Dickinson Drive off of Riverside Road in the Sandy Hook section of Newtown. The front of the building sat in a magnetic northeast direction, but will be considered north for the purposes of this report. See the diagram at page 19.

SHES was rectangular in shape with four hallways in the main building and portable classrooms attached to the rear (south) side which were accessed from the south side of the main building. Classrooms on the exterior walls had even numbers and interior classrooms had odd numbers.

- **Main entrance**

The main entrance to the school was located next to the large glass window that the shooter shot out to enter the school. A patio area was just before the entrance doors. The entrance to the lobby consisted of two sets of locked full glass doors that opened outwardly using a pull handle. They were separated by a small vestibule. The doors were secured with an electronic locking mechanism. The doors could be opened from the inside with a horizontal push bar across the middle of the door.

The broken area of the window that the shooter shot out measured approximately 35.33 inches wide and 42.5 inches high.[29]

The exterior of the main entrance door way had a call box, buzzer system with a video camera. The call box was installed in 2005. The video camera did not record, but the video could be viewed live on three monitoring systems on the secretaries' desks in the main office, with no recording capabilities. The electronic unlocking of the front doors was done by using a "key button" on any of the three monitoring systems.

Glass shards were located just before and to the side of the outside entrance doors on the patio and plantings in the area and also on the floor in the lobby.[30] Eight expended brass colored 5.56

[28] SHES was demolished in October and November 2013.

[29] See the Appendix starting at page A168.

[30] See the Appendix at page A169 and A171.

mm bullet casings stamped with “S&B 60 5.56x45”[31] were located in the area outside the broken window and front entrance doors. These were seized.

The front entrance led into the school’s lobby. The lobby measured approximately 28 feet north to south and 36 feet east to west. The southeast corner of the lobby allowed open access to the north hallway of the school. Sixteen brass colored expended 5.56 mm bullet casings were located on the floor within the lobby area and were seized. Furniture in the lobby area had holes consistent with having been struck by a bullet. There were eleven damaged areas consistent with bullet strikes in the lobby.

- **North Hallway**

The hallway on the north side of the building, where the shootings occurred, ran east to west and contained the lobby and main office, inside of which was the nurse’s office. The hallway also contained rooms numbered 1-10, 11A-5 and 12. The bulk of the scene processing occurred in this area. See the diagram on page 19.

The ceiling as in the lobby was 8 feet high. And the width of the hall was 8.5 feet. The even numbered rooms were on the north side of the hallway with classroom 12 being the western most classroom and classroom 2 being the eastern most. The odd numbered rooms were on the south side of the hallway with the main office being the western most room and classroom 1 being the eastern most. East of the main office was a closet labeled “11A-5 storage” and the east of the closet was a conference room identified as Room 9.

The doors in the hallway all locked from the outside with a key. The interior door handles had no locking mechanism. All of the doors opened outwardly toward the hallway. All doors were solid wood with a circular window in the upper half of the door.[32]

All classrooms in the north hallway had a restroom and a closet. The restrooms were uniformly designed, approximately 4 feet 7 inches by 3 feet 6 inches with a solid wood door. The door of each restroom opened inward and away from the toilet. Each restroom door had a knob push button lock on the inside handle and a key lock on the outside handle.[33] The conference room did not have a restroom.

Classrooms in the north hallway 12 and 10, 8 and 6, 6 and 4, and 3 and 5 respectively had an interior door that was shared by the two classrooms.

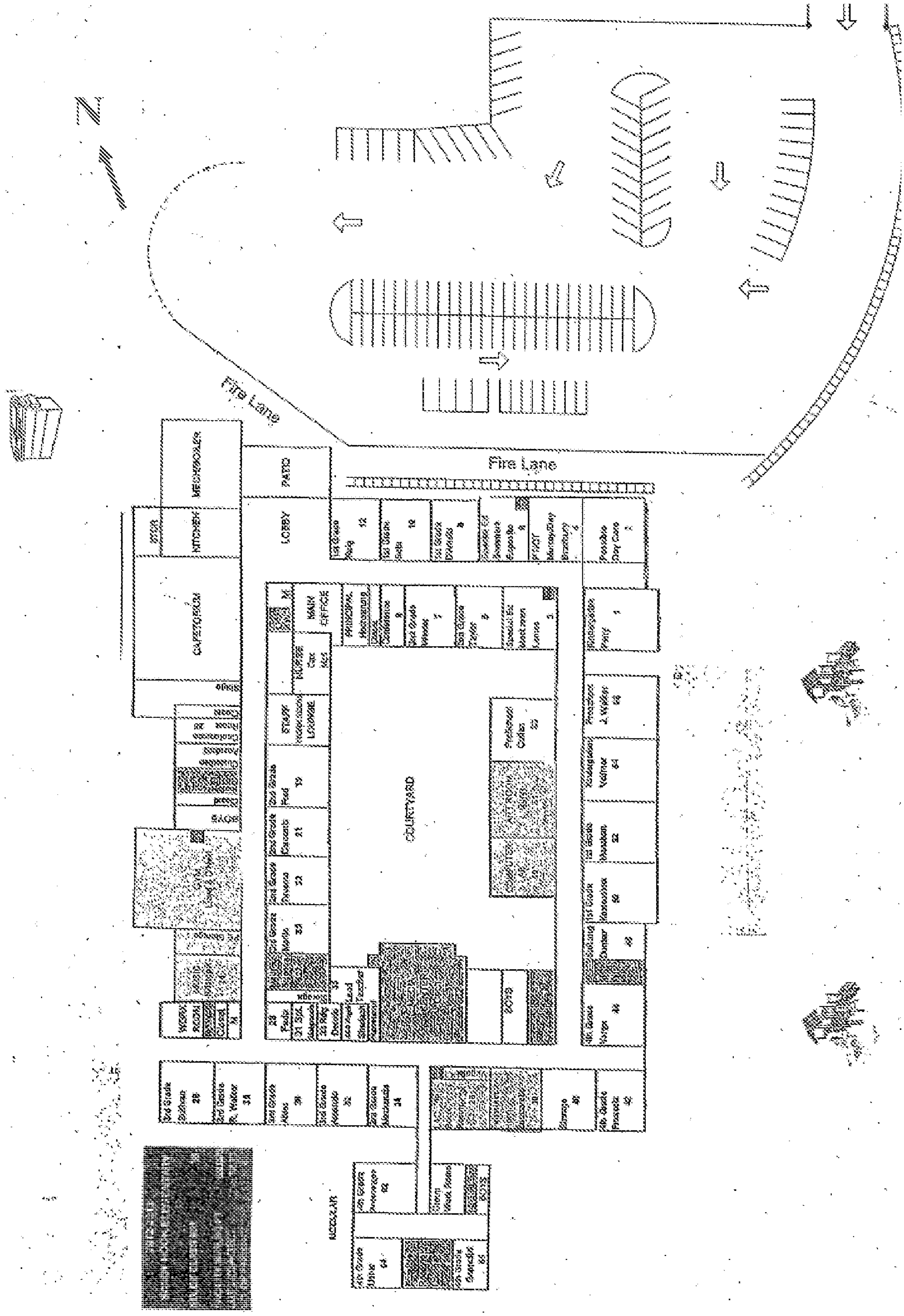
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[31] The ammunition used by the shooter in the Bushmaster rifle has been described as .223 caliber, 5.56 mm NATO and 5.56 X 45. All of these descriptions are for similar bullets (cartridges) that can be fired from the Bushmaster rifle. The ammunition that the shooter used in this case for the Bushmaster bore the stamp “S&B 60 5.56 X 45” on the base of the cartridges and will be referred to as a 5.56 mm round. The distinction between a .223 cal. and a 5.56 mm is not relevant to this report.

[32] See the Appendix at page A178 for an example of classroom door locks.

[33] See the Appendix at page A177 for an example of restroom door locks.

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Fire Lane
Fire Lane
PATIO
LOBBY
KITCHEN
CAFETORIUM
MAIN OFFICE
COURTYARD

The bodies of Mrs. Hochsprung and Mrs. Sherlach were located in the western-most area of the north hallway, near the lobby. One brass colored expended 5.56 mm casing was located and seized from the floor in the area of Mrs. Hochsprung and Mrs. Sherlach.[34] In addition to the 5.56 mm ballistics, one 10 mm shell casing was found in the north hallway and was later identified as having been fired from the Glock 20, 10 mm pistol found near the shooter.

- **Conference Room (Room 9)**

Conference room 9 was on the south side of the north hallway on the opposite side of the hallway and approximately 16 feet east of the door for classroom 12. The room had a telephone mounted in the center of the west wall.

- **Classroom 12**

Classroom 12 was located on the north side of the north hallway and was the first classroom east of the front lobby. The classroom door was located 23 feet east of the lobby. The window to the door was covered on the hallway side with dark colored paper that was there from a previous lockdown drill.

- **Classroom 10**

Classroom 10 was located on the north side of the north hallway and was the second classroom east of the front lobby. The hallway door was approximately 27 feet east of classroom 12. The window was not completely covered, but did have a decoration over part of the inside of the window.

The room measured 27 feet east to west and 30 feet north to south with carpeted floors and painted cinder block walls. There were large windows across the north wall, which provided a view into the front (north) parking lot. Fluorescent ceiling lights turned on automatically when the room was entered. As mentioned previously, there was a restroom in the room and a closet. This closet door had no lock. The door that provided access to classroom 12 was on the center of the west wall. This had a key lock on both sides and the door was unlocked. There was a telephone mounted on the south side of the east wall north of the closet. An Emergency Response Packet Plan was hanging on the south wall. The packet was above a map depicting the emergency evacuation route for this classroom.

The classroom door that opened into the north hallway could only be locked with a key from the outside (hallway side). The door was unlocked with no signs of forced entry.

In the window area for classroom 10 there were no less than nine holes consistent with being bullet holes. Investigators conducted a trajectory analysis of the shots that went through the window area of classroom 10. No determination could be made as to whether the shots through the window area were intended for the outside of the building. In other words, it could not be determined whether the shooter, while in classroom 10, had intentionally fired at something or

[34] See the Appendix starting at page A130 for a description of the ballistics evidence from the north hallway.

someone outside of the building. There was no indication that any shots through the window area of classroom 10 came from outside of the school. All of the evidence indicates that shots went out of the window area of classroom 10 and into the parking area north of the school.

Classroom 10 evidence is further described below.

- **Classroom 8**

Classroom 8 was located on the north side of the north hallway and was the third classroom east of the front lobby, with its entrance door approximately 27 feet east of classroom 10. As with the others, its classroom door opened out into the hallway and could only be locked from the hallway side with a key. The window was not covered. The classroom door to the hallway was unlocked with no signs of forced entry.

The room dimensions and construction were similar to those of classrooms 10 and 12. There was also a restroom in this classroom. The closet door in classroom 8 had no locking device. There were also large glass windows across the north wall providing a view into the front (north) parking lot of the school. There was a wall telephone in the room on the south side of the east wall, north of the closet. An "Emergency Response Plan" packet was hanging on the south wall adjacent to the east side of the entrance door. This packet was above a map depicting the emergency evacuation route for the classroom.

The door that connected into classroom 6 was on the north side of the east wall, had key locks on both sides of the door. The door was unlocked.

Ballistic evidence located in classroom 8 is described in the Appendix at page A134, which includes a total of twenty-four rounds of 5.56 mm ammunition found, of which ten rounds were in one PMAG 30 magazine, thirteen rounds were in another such magazine and one live round was on the floor. There was a third empty PMAG 30 magazine seized. There were a total of eighty expended 5.56 mm casings seized from classroom 8.

- **Classrooms 6 and 4**

Located on the floor of classroom 6 was one live round "Federal Tactical" 12 gauge shotgun slug shell (Exhibit 49). This shotgun shell was made of clear-like plastic and was different in color from the shotgun shell that was seized on the shooter's person. On the floor of classroom 4 was a blue colored 12 gauge slug shotgun shell with the word "Federal Premium Tactical Rifled slug" stamped on the side and "12 GA Made in USA stamped on the head of the shell (Exhibit 99). This shotgun shell was made of a blue colored plastic and also was different in color from the shotgun gun shell that was seized from the shooter's person.

As mentioned previously, the loose shotgun shells not found on the shooter were in locations where first responders had been and had reported missing shotgun shells. Additionally, there were no witness reports of any persons being seen with firearms other than first responders in those locations, there were no expended shotgun shell casings or projectiles recovered at the scene and the live shotgun shell on the shooter's person and those recovered from his car did not

match any of those recovered from the three locations. No shotgun was recovered from the school. It is believed that these live shells were dropped by first responders.

- **Shooter**

Responding police officers found the shooter in classroom 10 northwest of the hallway entrance dead from a self-inflicted gunshot wound to the head. He was wearing a pale green pocket vest over a black polo style short sleeve shirt over a black t-shirt. He had yellow colored earplugs in each ear. He was wearing black cargo pocket pants, black socks, black sneakers, a black canvas belt and black fingerless gloves on each hand. He had an empty camouflage drop holster that was affixed to his right thigh.

After all of the victims were removed from the school, the shooter's body was removed once all firearms and ballistic evidence were recovered from his person. The body was moved to the OCME on December 15, 2012.

- **Weapons on Shooter and Ammunition in Classroom 10**

The weapons on the shooter together with a description of items seized related to the shooting are contained in the Appendix starting at page A136. On the shooter's person was a loaded semi-automatic Sig Sauer P226, 9 mm pistol and additional ammunition. Located near the shooter was a partially loaded Glock 20, 10 mm semi-automatic pistol that appeared to be jammed.

A Bushmaster Model XM15-E2S rifle was located some distance away from the shooter. The rifle's shoulder strap was attached in the front but disconnected at the butt of the rifle. The disconnected rear portion was the result of a failed nut attachment. It is unknown if the nut failed while the rifle was being used or as the result of being dropped or thrown to the floor.

The Bushmaster rifle was found with the safety in the "fire" position. There was one live 5.56 mm round in the chamber and one PMAG 30 magazine in the magazine well. The magazine contained fourteen live 5.56 mm rounds of ammunition. The rifle did not appear to have malfunctioned when observed by the WDMC van unit, but a CSP-ESU report described the weapon as appearing to have jammed. When tested later, the rifle functioned properly.

Two empty PMAG 30 magazines that were duct-taped together in a tactical configuration and one live 5.56 mm round were found near the rifle.

Officers found two-hundred-fifty-three live rounds on the shooter's body: one-hundred-sixteen 9 mm rounds, seventy-five rounds of 10 mm, sixty-one rounds of 5.56 mm and one 12 gauge shotgun shell. Officers also seized forty-six 5.56 mm live rounds. This consisted of fifteen from the rifle, one from the floor and thirty from the magazine under the body of the shooter, as well as thirteen 10 mm live rounds (nine from the Glock and four from the floor). There were forty-nine expended 5.56 mm casings seized and one 10 mm casing from classroom 10. Total live rounds seized were three-hundred-twelve and total expended casings seized from classroom 10 were fifty.

Exterior

CDMC processed the exterior of SHES.

- **Shooter's Car**

The shooter's car was found parked in front of the school, west of the front entrance, next to a "No Parking" zone. It was a black 2010 Honda Civic with Connecticut registration 872YEO. The car was registered to his mother, Nancy Lanza, but had been purchased for him.

Recovered from the car was an Izhmash Saiga-12, 12 gauge shotgun with two magazines containing a total of twenty rounds of ammunition.[35] The shotgun and ammunition were originally seen in the passenger compartment of the car and were moved by police to the car's trunk for safekeeping during the initial response and evacuation.

- **Parking Lot**

There were a number of cars parked in the north parking lot of SHES. Three of these cars were struck by gunfire. None of the cars struck belonged to law enforcement. A total of five strikes to those three cars were identified as having come from classroom 10. It could not be determined whether these shots were intended to go outside of the classroom.

Also found in the north parking lot, was a shotgun shell that was dropped by a first responder.

SANDY HOOK ELEMENTARY SCHOOL – AUTOPSY INFORMATION

Deceased victims were removed from the school building to a large military-style tent located in the north parking lot, near the front of the school. The Office of the Chief Medical Examiner sought to make positive identification of the victims through photos, school records and personal and clothing descriptions.

On Saturday, December 15, 2012, all of the victims were transported to the OCME in Farmington for autopsies; autopsies were performed the same day. The cause of death for all of the victims was determined to have been gunshot wounds; the manner of death was determined to have been homicide.[36]

Evidence collected during the autopsies was turned over to CDMC and forwarded to the Division of Scientific Services for examination. The Evidence Examination section of this report contains a summary of the results.

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[35] A search warrant was obtained for the car. The search warrant return originally reported the amount of ammunition as seventy rounds. This was corrected to twenty rounds and the search warrant return was amended.

[36] Our law defines homicide as the killing of one human being by another human being.

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36 YOGANANDA STREET, NEWTOWN, CT – INCIDENT AND RESPONSE

Incident

Sometime on the morning of December 14, 2012, before 9:30 a.m., the shooter shot and killed his mother, Nancy Lanza, in her bed at 36 Yogananda Street, Newtown. The weapon used was a .22 caliber Savage Mark II rifle. Someone in the area reported hearing "two or three" gunshots in the neighborhood between 8:00 a.m. and 9:00 a.m. That person thought them to be from hunters, though the person indicated the shots did "sound unusually close."

Between 9:30 a.m. and 10:00 a.m. there was a delivery made to the house. The delivery driver saw no one, did not see any vehicles in the driveway and the garage door was closed. A delivery slip was left and the driver continued on.

The mother was found by police dead in her bed when they entered the house. The rifle was found on the floor next to the bed.

Response

Once it was determined that the shooter's car was registered to his mother at 36 Yogananda Street, Newtown, Connecticut, the Newtown police went to the house and evacuated the surrounding homes. The CSP-ESU came to the scene to clear the residence of potential hazards, such as booby traps or trip wires.

36 YOGANANDA STREET, NEWTOWN, CT – SCENE INVESTIGATION

After the body of the shooter's mother was found and the scene declared safe, the process of obtaining search warrants for the house began, with the first warrant being reviewed and signed by a judge of the Superior Court at 5:29 p.m. on December 14, 2012, at the Emergency Operations Center.[37]

Additional search warrants were approved and issued as the search disclosed additional evidence. The investigation of the shooter's mother's killing and the scene processing was done by EDMC and the search for evidence at 36 Yogananda Street related to the shootings at SHES was investigated by both CDMC and WDMC. A list of the items seized from the home is contained in the search warrant returns in the Appendix, with some descriptions in the "Digital Image Report," starting at page A188 in the Appendix.[38]

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[37] The Judicial Branch and the Honorable John F. Blawie are to be commended for their response to the SHES shootings. Judge Blawie was available at the Emergency Operations Center to review search warrants.

[38] A description of the home is also in the Appendix starting at page A181.

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The weapon used to kill Nancy Lanza, the .22 cal. Savage Mark II rifle, was found near her bed and seized. In the chamber of the rifle was a spent .22 cal. shell casing and three live rounds were in the magazine. Three other spent .22 cal. shell casings were found in the room and seized.

The shooter's second floor bedroom windows were taped over with black trash bags. The second floor computer room also had its windows covered. There, investigators found a computer hard drive that appeared to have been intentionally damaged. To date, because of the extensive damage, forensic experts have not yet been able to recover any information from that hard drive.

In a typical criminal case, the investigation would remain open when potentially important evidence was still being examined. Given the improbability of any information being recovered from the damaged hard drive, this outstanding piece of evidence is not preventing the closure of this case now. Should any relevant information related to the existence of any accessory or co-conspirator be obtained from the hard drive, the case will be reopened.

Investigators found a large number of firearms and related items in the home. All firearms involved in these incidents were legally purchased by the shooter's mother over the years. The home also contained many edged weapons, knives, swords, spears, etc. A prescription bottle in the shooter's name for acetaminophen with codeine was found in the mother's bathroom, which was part of the master bedroom.

During the search of 36 Yogananda Street, a global positioning system (GPS) device was located in the shooter's room with various routes in the memory from April 25, 2012, through December 13, 2012. Investigation revealed that the GPS was purchased for the shooter.

The routes taken indicate a number of trips from 36 Yogananda Street to the area of a local theater where a commercial version of the game "Dance Dance Revolution" is located. Over that time period, trips were made that took the driver in the vicinity of some schools in Newtown, including SHES. On December 13, 2012, a trip was recorded from 2:09 p.m. to 2:32 p.m. starting and ending on Yogananda Street and driving in Sandy Hook, which is in the area of SHES, though the route does not indicate the shooter drove up to the school.

Numerous video games were located in the basement computer/gaming area. The list of video games includes, but is not limited to:

-"Left for Dead"
-"Metal Gear Solid"
-"Dead Rising"
-"Half Life"
-"Battlefield"
-"Call of Duty"
-"Grand Theft Auto"
-"Shin Megami Tensei"
-"Dynasty Warriors"
-"Vice City"
-"Team Fortress"
-"Doom"

Other items found and noted for this report are:

- A Christmas check from the mother to the shooter to purchase a CZ 83 firearm;[39]
- A New York Times article from February 18, 2008, regarding the school shooting at Northern Illinois University;
- Three photographs of what appear to be a dead human, covered in blood and wrapped in plastic;
- The book *Amish Grace: How Forgiveness Transcended Tragedy*, Jossey-Bass, 2007, by Donald B. Kraybill, Steven Nolt and David Weaver-Zercher;[40] and
- Photocopied newspaper articles from 1891 pertaining to the shooting of school children

While the vast majority of persons interviewed had no explanation for the shooter's actions, a review of electronic evidence or digital media that appeared to belong to the shooter, revealed that the shooter had a preoccupation with mass shootings, in particular the Columbine shootings[41] and a strong interest in firearms. For example, there was a spreadsheet with mass murders over the years listing information about each shooting.

The review of the electronic evidence also found many things that are on a typical hard drive or memory card that would probably have no relevance to the investigation either because of creation date or subject matter. That being said, the following selected topics or items were found within the digital evidence seized:

- Bookmarks pertaining to firearms, military, politics, mass murder, video games, music, books, Army Ranger, computers and programs, ammunition, candy, economic books
- Web page design folders
- Two videos showing suicide by gunshot
- Commercial movies depicting mass shootings
- The computer game titled "School Shooting" where the player controls a character who enters a school and shoots at students
- Screen shots (172) of the online game "Combat Arms"
- "Dance Dance Revolution" (DDR) game screen shots
- Videos of shooter playing DDR
- Images of the shooter holding a handgun to his head
- Images of the shooter holding a rifle to his head
- Five-second video (dramatization) depicting children being shot
- Images of shooter with a rifle, shotgun and numerous magazines in his pockets
- Documents on weapons and magazine capacity

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[39] The return for the December 16, 2012, search warrant indicates that Exhibit #612 was a check for a "C183." A closer inspection of the check makes it clear that "CZ83" is written. A CZ 83 is a type of pistol.
The check reads "Christmas Day" in the check's date section.

[40] In October 2006 a gunman entered a one-room Amish school in Pennsylvania, killed five children and leaving others wounded.

[41] The Columbine High School shootings occurred in April 1999 at Columbine High School in Colorado. Two shooters, in a planned attack, killed a number of students and a teacher and injured others.

- A document written showing the prerequisites for a mass murder spreadsheet
- A spreadsheet listing mass murders by name and information about the incident
- Materials regarding the topic of pedophilia and advocating for rights for pedophiles (not child pornography)[42]
- Large amount of materials relating to Columbine shootings and documents on mass murders
- Large amount of materials on firearms
- Comedy videos
- Music
- Images of hamsters
- Images of Lego creations

36 YOGANANDA STREET, NEWTOWN, CT – AUTOPSY INFORMATION

The OCME performed an autopsy on the body of Nancy Lanza, age 52, on December 16, 2012, at the OCME. The cause of death was determined to be multiple gunshots to the head. The manner of death was homicide.

SHOOTER - AUTOPSY INFORMATION

The autopsy of the shooter was conducted on December 16, 2012, at the OCME. The shooter, age 20, was 72 inches tall and weighed 112 pounds. No drugs were found in the shooter's system. The cause of death was determined to be a gunshot wound to the head. The manner of death was suicide.

INVESTIGATION TO DETERMINE ACCESSORIES AND/OR CO-CONSPIRATORS

The investigation sought to determine if the shooter was aided by or had conspired with anyone to commit these crimes. As detailed above, none of the persons found in the vicinity of SHES on December 14, 2012, played any role in the shootings. Most were attempting to escape the area; others were responding to the school after learning of the shootings. None had any association with the shooter.

Investigators then sought to determine if anyone had conspired with or aided the shooter before the shootings. To that end, investigators examined social contacts, writings, e-mails, internet blogs, telephone records and his general internet presence. One of the internet blogs on which the shooter posted focused on mass shootings and in particular the Columbine shootings. The shooter also exchanged e-mails with others who were interested in the topic of mass shootings. None of these communications, however, related to SHES or in any way suggested that the shooter intended to commit a mass shooting. Thus, the evidence as developed to date, does not demonstrate that any of those with whom he communicated conspired with the shooter or criminally aided and abetted him in committing the murders on December 14, 2012.

[42] No child pornography was seen on any of the digital media.

EVENTS AND BACKGROUND INFORMATION LEADING UP TO DECEMBER 14, 2012

Recent Background Information

As of December 14, 2012, the shooter and his mother lived at 36 Yogananda Street. This had been the family home for years, although only the shooter and his mother had resided in the house for an extended time.

Both the shooter's and his mother's bedrooms were on the second floor; the mother occupied the master bedroom.

In November 2012, the mother sought to buy the shooter another computer or parts for a computer for the shooter to build one himself. She was concerned about him and said that he hadn't gone anywhere in three months and would only communicate with her by e-mail, though they were living in the same house. The mother never expressed fear of the shooter, for her own safety or that of anyone else.

The mother said that she had plans to sell her home in Newtown and move to either Washington state or North Carolina. She reportedly had told the shooter of this plan and he apparently stated that he wanted to move to Washington. The intention was for the shooter to go to a special school in Washington or get a computer job in North Carolina. In order to effectuate the move, the mother planned to purchase a recreational vehicle (RV) to facilitate the showing and sale of the house and the eventual move to another state. The RV would provide the shooter with a place to sleep as he would not sleep in a hotel. In fact, during Hurricane Sandy in October 2012, with no power in the house, the shooter refused to leave the home and go to a hotel.

The mother wanted to buy the shooter a CZ 83 pistol for Christmas and had prepared a check for that purchase to give the shooter.

On December 10, 2012, the mother indicated to a friend that the shooter had bumped his head badly, there was some bleeding, but he was okay. This appeared to have occurred at 5:30 a.m. She then prepared for her trip to New Hampshire and cooked for the shooter before she left, leaving him his favorites.

During the week of December 10, 2012, the shooter's mother was out of town in New Hampshire. She arrived home Thursday evening December 13, 2012, at approximately 10:00 p.m.

As mentioned above, the GPS found in the home, revealed that on Thursday, December 13, 2012, the device was used. It recorded a trip from and back to 36 Yogananda Street with a route in the Sandy Hook area of Newtown between 2:09 p.m. and 2:32 p.m. The GPS did not report that the driver drove up to SHES. Presumably this was the shooter driving the black Honda Civic as this would have been the only car available to the shooter and it was reportedly his, having been purchased for him.

General Background Information

Investigators conducted many interviews with persons who knew the shooter and members of his family. As explained above, they did so principally to determine if anyone had conspired with the shooter or aided his crimes. But they also sought to ascertain what might have motivated him to murder children and their teachers and his mother.

The first question was whether the shooter had a reason specifically to target SHES or any student, teacher, or employee. No evidence suggests that he did. In fact, as best as can be determined, the shooter had no prior contact with anyone in the school that day. And, apart from having attended the school as a child, he appears to have had no continuing involvement with SHES.

More generally, those who knew the shooter describe him in contradictory ways. He was undoubtedly afflicted with mental health problems; yet despite a fascination with mass shootings and firearms, he displayed no aggressive or threatening tendencies. In some contexts he was viewed as having above-average intelligence; in others below-average. Some recalled that the shooter had been bullied; but others – including many teachers – saw nothing of the sort. With some people he could talk with them and be humorous; but many others saw the shooter as unemotional, distant, and remote.

What follows are some observations that investigators developed in attempting to determine the shooter's motive.

Parents

The shooter's mother and father Peter Lanza had been married to each other. They moved from New Hampshire to the Sandy Hook section of Newtown in 1998. In addition to the shooter, they had another son Ryan Lanza, who was four years older than the shooter.[43] In 2001 the shooter's parents separated. The children continued to reside with the mother. The parents subsequently divorced. The father remarried in 2011; the mother never remarried.

After college, the brother moved out of state. He reached out to the shooter a few times but the shooter did not respond. As of December 14, 2012, the older brother had not had contact with the shooter since 2010. The brother believed that the shooter and his mother had a close relationship. After his older brother left for college, the shooter reportedly became interested in firearms and at one point considered joining the military.

Both the shooter's mother and father indicated that the shooter was bullied growing up. The father indicated that it was not excessive and concerned his social awkwardness and physical gait. As expanded upon in the Education and Mental Health section below, other witnesses did not recall the shooter being overtly bullied. Nonetheless, the shooter appears to have had few friends growing up.

[43] Both the shooter's father and brother cooperated fully with the investigation.

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The shooter's father saw him regularly until he turned 18. They would go hiking, play video games and other activities. They went shooting twice. The shooter had a cell phone but never used it. Calls all went to voice mail. His father would just e-mail him when he wanted to reach him.

The shooter's relationship with his father deteriorated in the last quarter of 2010 and the father last saw the shooter in that year. After that the father would reach out to the shooter by mail or through e-mails regularly, asking him to join him at various places for different activities. The shooter stopped responding at some point prior to December 2012.

One witness who knew the shooter in 2011 and 2012 said that he rarely mentioned his father or his brother; though he would mention briefly something he did with his father or brother in the past.

While it appears that the shooter's mother did volunteer at SHES, it was when the shooter was a student. There is no indication that she volunteered there in recent years.

The mother took care of all of the shooter's needs. The mother indicated that she did not work because of her son's condition. She worried about what would happen to the shooter if anything happened to her.

One witness indicated that the shooter did not have an emotional connection to his mother. Recently when his mother asked him if he would feel bad if anything happened to her, he replied, "No." Others, however, have indicated that they thought the shooter was close to his mother and she was the only person to whom the shooter would talk.

A person who knew the shooter in 2011 and 2012 said the shooter described his relationship with his mother as strained because the shooter said her behavior was not rational.

The shooter was particular about the food that he ate and its arrangement on a plate in relation to other foods on the plate. Certain types of dishware could not be used for particular foods. The mother would shop for him and cook to the shooter's specifications, though sometimes he would cook for himself. Reportedly the shooter did not drink alcohol, take drugs, prescription or otherwise, and hated the thought of doing any of those things.

The mother did the shooter's laundry on a daily basis as the shooter often changed clothing during the day. She was not allowed in the shooter's room, however, even to clean. No one was allowed in his room.

The shooter disliked birthdays, Christmas and holidays. He would not allow his mother to put up a Christmas tree. The mother explained it by saying that shooter had no emotions or feelings. The mother also got rid of a cat because the shooter did not want it in the house.

People Outside the Family

When the shooter had his hair cut, he did not like to be touched and did not like the sound of clippers, so they were not used much. He would sit with his hands in his lap and always look down, giving one word answers if the cutter tried to engage him in conversation.

Those who worked on the property at 36 Yogananda Street never entered the home. They spoke with the mother outside in the yard or at the bottom of driveway. They were instructed never to ring the doorbell and to make prior arrangements before using power equipment as her son had issues with loud noises. The shooter was observed at times coming and going from the residence.

There were a number of people who knew the mother over the years, some fairly well, who had never met the shooter – although were aware of his existence – and had never been inside her residence.

Shooter's Interests

Over the years his hobbies included building computers,[44] writing poetry and hiking. The shooter worked briefly at a computer repair shop. When he was younger he played the saxophone. The shooter had a cell phone but never used it.

Shooting was a pastime in which the family engaged. Over the years the shooter enjoyed target shooting and would go to a range with his brother and mother. The mother had grown up with firearms and had a pistol permit. The shooter did not. Both the mother and the shooter took National Rifle Association (NRA) safety courses. The mother thought it was good to learn responsibility for guns. Both would shoot pistols and rifles at a local range and the shooter was described as quiet and polite.

He played video games often, both solo at home and online. They could be described as both violent and non-violent. One person described the shooter as spending the majority of his time playing non-violent video games all day, with his favorite at one point being "Super Mario Brothers."

Another said he used the computer to play games online and communicate. Sometimes the shooter would not respond to e-mails and be unavailable for a couple of weeks. The shooter explained that he was "moping around." The shooter frequently formatted the hard drive of his computer as a way of "staying off the grid" and minimizing his internet trace.

Initially the shooter did not drive but he eventually got a driver's license and the Honda was purchased for him. The shooter was issued a driver's license in July 2010.

The shooter liked to play a game called "Dance Dance Revolution" (DDR), which is a music video game in which the player stands on a platform, watches a video screen and moves his feet

[44] By all accounts the shooter was extremely computer savvy.

as directed by the video. A home version of this was seen and photographed in the shooter's home.[45] Several videos of him playing DDR were found on digital media taken from the home.

The GPS found in the home and reportedly belonging to the shooter indicated that he regularly went to the area of a theater that had a commercial version of the DDR game in the lobby. In 2011 and up until a month before December 14, 2012, the shooter went to the theater and played the game. He went most every Friday through Sunday and played the game for four to ten hours.

The shooter was specific about the clothes he wore. He typically wore the same clothing when at the theater: a grey hoodie and slacks. After a snowstorm in 2011 the shooter was not seen at the theater until about February 2012. At that time he seemed more anti-social and no longer played DDR with others.

An acquaintance of the shooter from 2011 to June 2012 said that the shooter and the acquaintance played DDR quite a bit. They would play the game and occasionally see a movie. They did not play first person shooter games at the theater.[46] The shooter had stamina for DDR and never appeared winded unless really exhausted.

The acquaintance said the shooter seemed to enjoy nature and mentioned the possibility of going hiking more than once. The shooter was capable of laughing, smiling and making jokes, though always in a dry fashion. The shooter never mentioned being bullied while growing up. Topics of conversation included world and current events, and included chimpanzee society and how they interacted.

In the course of their conversations, the shooter indicated that he had an interest in mass murders and serial killing. They never spent a lot of time discussing them, but it would be a topic of conversation.[47] There were no conversations about weapons or shooting at a gun range.

Shooter – Education and Mental Health

The following background information is compiled from a variety of sources and may at times appear to be inconsistent. This is a function of the differing perspectives of those interviewed. The information also varied based upon the time period during which the witness knew or associated with the shooter or his family.

The shooter went through the Newtown public school system, though part of seventh grade and part of eighth grade were done at St. Rose of Lima School in Newtown.

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[45] See the Appendix at page A197.

[46] Online first person shooter games that the shooter did play as determined by a search of the digital media in the home, "Combat Arms" and "World of Warcraft" were played on the computer using a keyboard to control the player.

[47] The shooter also wrote about all of these topics. Other topics of discussion included human nature, perception, judgment, morality, lack of control, prejudice, empathy, suicide, mental illness, existential crisis, urban exploration of abandoned areas, hiking and cookies.

While the shooter did attend SHES from 1998 to 2003, the first through fifth grade, he was never assigned to the classrooms where the shootings occurred. The shooter went for walks with his family around and near SHES after he had gotten out of the school. The shooter indicated that he loved the school and liked to go there.

According to some, the shooter was more social when he first moved to Connecticut and was younger. He would attend play groups and parties. The early school years have him portrayed as a nice kid, though sort of withdrawn. He loved music and played saxophone.

As he got older his condition seemed to worsen, he became more of a loner. As the shooter got into the higher grades of middle school, he did not like noise and confusion and began to have issues when he had to walk to different classes. As a result, in high school, the shooter was home schooled for a period of time. Though not in a mainstream setting, he could sit through a quiet lecture. The mother drove the shooter where he needed to go. He did not want to go to events with crowds.

He attended Newtown High School (NHS) with a combination of home schooling, tutoring and classes at NHS and Western Connecticut State University (WCSU). At NHS he was considered a special education student. Having enough credits, the shooter graduated from NHS in 2009. He continued to take classes at WCSU after high school graduation.

Various witnesses made the following observations about the shooter through his school years:

1. In the 2002-2003 school year, when the shooter was in the fifth grade, he was quiet, reluctant, very bright and had good ideas regarding creative writing. He wouldn't necessarily engage in conversation, but wouldn't ignore one. There was no recollection of him being bullied or teased.
2. The fifth grade was also the year that, related to a class project, the shooter produced the "Big Book of Granny" in which the main character has a gun in her cane and shoots people. The story includes violence against children. There is no indication this was ever handed in to the school.[48]
3. In the fifth grade the shooter indicated that he did not like sports, did not think highly of himself and believed that everyone else in the world deserved more than he did.
4. In intermediate school from 2002-2004 he was a quiet shy boy who participated in class and listened. He did not show enthusiasm, extreme happiness or extreme sadness. He was neutral.
5. In the fifth and sixth grades from 2003 to 2004 the shooter participated in concerts at school. He was not remembered by the teacher as having been bullied and the shooter had at least one friend.
6. A sixth grade teacher described the shooter as an average student with A's and B's; homework was never an issue. The shooter never made trouble or distracted others. He had friends and was friendly to others. He was a normal child with no oddities and there were no reports of bullying or teasing.

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[48] See the Appendix starting at page A220.

7. In 2004 while at the intermediate school he was described as respectful and cooperated with others.
8. One person who remembered him from the middle school never saw the shooter bullied.
9. In seventh grade, a teacher described the shooter as intelligent but not normal, with anti-social issues. He was quiet, barely spoke and did not want to participate in anything. His writing assignments obsessed about battles, destruction and war, far more than others his age. The level of violence in the writing was disturbing. At the same time, when asked to write a poem, he was able to write a beautiful one and presented it in public.
10. In the ninth and tenth grades the shooter was reclusive, shutting himself in the bedroom and playing video games all day. In the upper classes the shooter compiled a journal instead of attending physical education.
11. In high school the shooter did not have good social skills. He did not show any signs of violence.
12. In high school the shooter would have "episodes"[49] and his mother would be called to the school. The episodes would last about fifteen minutes each. There were no signs of violence during any of these episodes and the shooter was more likely to be victimized than to act in violence against another.
13. In high school the shooter was not willing to talk much, hard to communicate with and had poor social skills. He often became withdrawn in a social environment. The shooter would have both inclusive class time and leave the class for specialized sessions.
14. At NHS the shooter was in the "Tech Club" in 2007–2008. He was remembered in a variety of ways including as a quiet person who was smart. He wore the same clothing repeatedly and might not speak to you, even if you were talking to him. He was not remembered to have been bullied or to have spoken about violence. The advisor looked out for him and tried to have him included wherever possible. He was also remembered for pulling his sleeves over his hand to touch something. He was not known to be a violent kid at all and never spoke of violence.
15. The shooter had a LAN party[50] at his home in 2008 with Tech Club members; no firearms were seen at the shooter's home.
16. In terms of video games, the shooter liked to play "Phantasy Star Online" (a role playing game), "Paper Mario," "Luigi's Mansion" and "Pikmin." He also liked Japanese animated films and television.

Over the years from the late 1990s and into the 2000s, the shooter had evaluations of various types, some of which were available to the investigators. In the late 1990s he was described as having speech and language needs. At that time he was also being followed medically for seizure activities. In preschool his conduct included repetitive behaviors, temper tantrums, smelling things that were not there, excessive hand washing and eating idiosyncrasies.

In 2005, the shooter was diagnosed with Asperger's Disorder and was described as presenting with significant social impairments and extreme anxiety. It was also noted that he lacked empathy and had very rigid thought processes. He had a literal interpretation of written and

[49] What these episodes were was unclear.

[50] This is a party where attendees eat pizza and play video games.

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verbal material. In the school setting, the shooter had extreme anxiety and discomfort with changes, noise, and physical contact with others.

In 2006 the shooter had an overall IQ in the average range. He had no learning disability. Depending on the psychological test taken he could be average, below average or above average. Testing that required the touching of objects could not be done. It was reported that his school issues related to his identified emotional and/or Pervasive Developmental Disorder (PDD) spectrum behaviors. His high level of anxiety, Asperger's characteristics, Obsessive Compulsive Disorder (OCD) concerns and sensory issues all impacted his performance to a significant degree, limiting his participation in a general education curriculum. Tutoring, desensitization and medication were recommended. It was suggested that he would benefit by continuing to be eased into more regular classroom time and increasing exposure to routine events at school.

The shooter refused to take suggested medication and did not engage in suggested behavior therapies.

Over the years his mother consistently described the shooter as having Asperger's syndrome. She had a number of books in the home on the topic. She also described the shooter as being unable to make eye contact, sensitive to light and couldn't stand to be touched. Over time he had multiple daily rituals, an inability to touch door knobs,[51] repeated hand washing and obsessive clothes changing, to the point that his mother was frequently doing laundry.

In 2006, the shooter's mother noted that there were marked changes to the shooter's behavior around the seventh grade. Prior to that, he would ride his bike and do adventurous things such as climbing trees or climbing a mountain. He had stopped playing the saxophone. He had been in a school band but dropped out. He had withdrawn from playing soccer or baseball which he said he did not enjoy.

It is important to note that it is unknown, what contribution, if any, the shooter's mental health issues made to his attack on SHES. Those mental health professionals who saw him did not see anything that would have predicted his future behavior.

EVIDENCE EXAMINATION

Electronics

Examinations of the following seized items were done by the WDMC squad and the Computer Crimes and Electronic Evidence Laboratory of the Department of Emergency Services and Public Protection (DESPP).

Sony PlayStation 2: An older games history was found. Games located included "Dynasty Tactics," "Kingdom Hearts," "Kingdom Hearts 2," "Onimusha," "Dynasty Warriors," and "The Two Towers." The PlayStation 2 games could not be played with others over the internet.

[51] This included not opening doors for himself because he did not like touching the door handle or other metal objects, often going through a box of tissues a day to avoid the contact.

Xbox: A game history for the console and an indication of an Xbox Live user account were found. Games found in the gaming history included "Call of Duty 2: Big Red One," "Call of Duty: Finest Hour," "Dead or Alive 3," "Halo," "Halo 2," "Lego Star Wars," "MechAssault," "Mercenaries," "MGS2 Substance," "Panzer Dragoon ORTA," "PSO," "Shenmue II," "Spiderman," "Splinter Cell 2," "Splinter Cell-CT," "Star Wars Battlefront," "Star Wars Republic Commando," "Tenchu: Return from Darkness," "The Return of the King," and "Worms Forts Under Seige."

It was noted on both of the above items that the gaming history found may not be the complete history of those actually played. No evidence regarding the existence of any accessories or co-co-conspirators was found.

Xbox 360: Found to be damaged and inoperable.

Firearms and Related Evidence

Of the firearms seized in this case, five are directly involved, four from SHES and one from 36 Yogananda Street.

- **History**

All of the firearms below and involved in these cases were legally purchased by the shooter's mother. Additionally, ammunition of the type used in these cases had been purchased by the shooter's mother in the past. There is no reason to believe the ammunition used here was purchased by anyone else. The evidence does not show any ammunition purchases by the shooter.

The shooter did not have a permit to carry a pistol, nor had he ever had one. His mother had a valid pistol permit.

A pistol is defined as "… any firearm having a barrel less than twelve inches."[52] Both the Glock 20, 10 mm and the Sig Sauer P226, 9 mm qualify as pistols. They are firearms and their barrel lengths were less than 12 inches.

- **Firearms, Recovered Bullets and Fragments**

Recovered from Shooter's Honda Civic Outside of SHES

Izhmash Saiga-12, 12 gauge, semiautomatic shotgun: The Izhmash Saiga-12 was found in the shooter's Honda Civic that was parked outside SHES. It was tested and found to be operable without malfunction. There was no physical evidence indicating this weapon had been fired at SHES, i.e., the bullets, bullet fragments and expended shell casings recovered at the scene and from the OCME could not have been fired from this weapon.

[52] C.G.S. Sec. 53a-3(18).

Recovered from Classroom 10, SHES

Bushmaster Model XM15-E2S semiautomatic rifle: The Bushmaster rifle was found in classroom 10. The Bushmaster was tested and found to be operable without malfunction. All of the 5.56 mm shell casings from SHES that were tested were found to have been fired from this rifle. All of the bullets and fragments, recovered from SHES and the OCME that were tested, with the exception of those mentioned immediately below, are consistent with having been fired from the Bushmaster rifle.[53] They could not have been fired from the Saiga-12, the Glock 20 or the Sig Sauer P226.

Glock 20, 10 mm, semiautomatic pistol: The Glock 20 was found in classroom 10 near the shooter's body. The Glock 20 was tested and found to be operable without malfunction. It was found to have fired both of the 10 mm shell casings recovered at SHES. It was consistent with having fired the bullet that was recovered from the ceiling of classroom 8 in a location along the trajectory of the suicide shot of the shooter in classroom 10. It could have fired the three bullet fragments recovered from classroom 10. The three fragments together weigh less than one bullet and are presumed to have been parts of the same one bullet. Though all lacked sufficient striate for a positive identification, all had polygonal rifling consistent with the Glock 20. They could not have been fired from the Saiga-12, the Bushmaster or the Sig Sauer P226.

Sig Sauer P226, 9 mm, semiautomatic pistol: The Sig Sauer P226 was found in classroom 10 on the shooter's person. The Sig Sauer P226 was tested and found to be operable without malfunction. There was no physical evidence found indicating that this weapon had been fired at SHES, i.e. casings, bullets and bullet fragments recovered at the scene and from the OCME could not have been fired from this weapon.

The total weight of the guns and ammunition from the shooter at SHES was 30.47 lbs.[54]

Recovered from 36 Yogananda Street, Newtown, CT

Savage Mark II, .22 cal. Long Rifle, bolt action: The Savage Mark II rifle was found on the floor of the master bedroom near the bed where the body of the shooter's mother was found. The rifle was found to be operable without malfunction. The rifle was found to have fired the .22 cal. casing recovered from the rifle's chamber and the three .22 cal. casings found in the master bedroom. The rifle also was found to have fired the four bullets recovered during the autopsy of the shooter's mother.

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[53] "No positive identification could be made to any of the bullet evidence submissions noted … … in 5.56 mm caliber. The physical condition of the bullet jacket surfaces were severely damaged and corroded. They all lacked individual striated marks of sufficient agreement for the identification process. The test fires also exhibited a lack of individual striated marks on the bullet surface for comparison purposes. This condition can be caused by fouling in the barrel of the rifle and the ammunition itself. The Bushmaster rifle cannot be eliminated as having fired the 5.56 caliber bullet evidence examined," quoting from the 6/19/13 Forensic Science Laboratory report.

[54] See the Appendix at page A141.

Other Testing

In the course of the investigation swabbings to test for DNA were taken from various pieces of evidence in the case, both at Sandy Hook Elementary School and 36 Yogananda Street. The purpose was to determine if anyone else had actively been involved in the planning or carrying out of the shootings. These swabbings were tested and compared to known samples in the case and no potential accessories or co-conspirators were revealed by the testing.[55]

MISCELLANEOUS INVESTIGATIVE LEADS

In the course of the investigation, law enforcement personnel received a large number of contacts purporting to provide information on the shootings and the shooter. This applied to both state and federal law enforcement. Information that was substantiated and relevant was made part of the investigation. Other information, after investigation was not substantiated.

Typically someone would call the CSP and leave a message that they had information relevant to the shootings at Sandy Hook Elementary School. In an abundance of caution, a detective was assigned to follow up on every "lead," regardless of its presumed validity.

Some of the more than forty unsubstantiated leads and information are described below because of their nature or mention in investigation documents.

1. In the December 14, 2012, 7:25 p.m. search warrant for 36 Yogananda Street, paragraphs 8 and 9 read as follows:

    8. That investigators determined that on 12/12/12, an individual logged onto a website called 4Chan.com and anonymously posted "I'm going to kill myself on Friday and it will make the news. be watching at 9:00 am." That another anonymous individual asked "Where at?" The first individual responded "I live in Connecticut, that's as much as I'll say."
    9. That additionally on 12/14/12, a concerned individual in Texas contacted the Hartford Police Department and reported that her son was playing a video game named 'Call of Duty' approximately 20 hours ago. She continued that a gamer with the screen name [RaWr]i<3EmoGirls (hereinafter "User") stated; "next week or very soon there maybe a shooting at my school and other schools so if i die remember me plz if I don't get on for 3-5 not including weeks that means i died and im being 100 percent serious." The User then stated: "something might go bad tomorrow this could possibly be my last moments alive.-." Finally, User stated, "as far as I know theres a list of ppl that are gunna get shot-. I hope I aint on it."

[55] Two of the items examined from outside the building of SHES, one from the shotgun in the shooter's car and a second from 36 Yogananda Street yielded DNA profiles consistent with the DNA profiles of two victims killed in SHES, one in each. It is strongly believed that this resulted from an accidental transference as a result of the unique circumstances of this case. There is no reason to believe that either victim would ever have come in contact with these items. The DESPP is conducting a separate protocol inquiry in an attempt to determine the reason that the DNA appears on the items.

Both of these leads were immediately investigated by federal law enforcement and found to have no validity and no relation to Newtown.[56]

2. A December 14, 2012, search of the Stamford residence of Peter Lanza, the father of the shooter, was conducted with the FBI. Some illegal fireworks were seized and secured. After consultation with David I. Cohen, the State's Attorney for the Judicial District of Stamford/Norwalk, and based on all of the circumstances involved, this state's attorney has decided to exercise his discretion and not prosecute Mr. Lanza for possession of the fireworks, which are in no way related to the events of December 14, 2012.
3. Dick's Sporting Goods – Police received a lead that the shooter had tried to buy ammunition at a Dick's Sporting Goods store. Store security surveillance videos were recovered and reviewed. None of the individuals depicted in the videos appear to be the shooter or connected to shooter.
4. A person called the police indicating that the shooter had tried to rent a room from her and indicated he was having problems with his mother. This proved to be unsubstantiated after an investigation.
5. Some callers indicated that they chatted with the shooter online in postings. These postings were determined to be false.
6. Numerous citizens in Newtown received calls on their telephones with messages left saying "I am [the shooter's name] and I am going to kill you." It was determined that these calls were made from out of state and the investigation is ongoing. Preliminary investigation results establish that the callers were not associated with the shooter.
7. CSP investigated a lead that the shooter went to Newtown High School before going to SHES. In the course of this investigation one parent refused to let her high school child be interviewed by police and related that a friend of the child had told the child they saw the shooter in the parking lot before the shooting. A review of Newtown High School video did not substantiate this claim.
8. There were reports of the shooter being at SHES on December 12, 2012, that were investigated and found not to be substantiated.
9. A report that a man claimed that while in Oklahoma a woman told him about the planned shooting before the shooting occurred. Federal law enforcement investigated this and found that it could not be true.

[56] These search warrants were applied for with information that was available at the time. Some of the information was later determined to be inaccurate.

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DETERMINATIONS OF CRIMES COMMITTED

In the course of his rampage the shooter committed a number of state crimes. The most significant are those where lives were taken and people were specifically injured.

At Sandy Hook Elementary School, the crime of Murder under Special Circumstances[57] in violation of C.G.S. Sec. 53a-54b was committed twenty-six times. Attempted Murder under Special Circumstances[58] in violation of C.G.S. Secs. 53a-49 and 53a-54b was committed twice as it relates to the two individuals who were shot and survived. These crimes reflect the killings of the children and adults, as well as those physically injured.[59] The crime of Murder in violation of C.G.S. Sec. 53a-54a was committed by the shooter in killing his mother at 36 Yogananda Street.[60]

Also listed are other major crimes committed by the shooter on December 14, 2012.[61]

The major felonies[62] committed by the shooter in this case are:

- Murder with Special Circumstances
- Attempted Murder with Special Circumstances
- Assault in the First Degree[63]

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[57] Sec. 53a-54b. Murder with special circumstances. A person is guilty of murder with special circumstances who is convicted of any of the following: (1)… … (7) murder of two or more persons at the same time or in the course of a single transaction; or (8) murder of a person under sixteen years of age.

[58] Sec. 53a-49. Criminal attempt: Sufficiency of conduct; renunciation as defense. (a) A person is guilty of an attempt to commit a crime if, acting with the kind of mental state required for commission of the crime, he: … … (2) intentionally does or omits to do anything which, under the circumstances as he believes them to be, is an act or omission constituting a substantial step in a course of conduct planned to culminate in his commission of the crime.

[59] Though state law as to who is a "victim" in a criminal case is very broad, only those victims mentioned above will be discussed. Connecticut defines a "victim of crime" as an individual who suffers direct or threatened physical, emotional or financial harm as a result of a crime and includes immediate family members of a minor, incompetent individual or homicide victim and a person designated by a homicide victim in accordance with section 1-56r. See C.G.S. Sec. 1-1k.

[60] Sec. 53a-54a. Murder. (a) A person is guilty of murder when, with intent to cause the death of another person, he causes the death of such person or of a third person or causes a suicide by force, duress or deception; except that in any prosecution under this subsection, it shall be an affirmative defense that the defendant committed the proscribed act or acts under the influence of extreme emotional disturbance for which there was a reasonable explanation or excuse, the reasonableness of which is to be determined from the viewpoint of a person in the defendant's situation under the circumstances as the defendant believed them to be, provided nothing contained in this subsection shall constitute a defense to a prosecution for, or preclude a conviction of, manslaughter in the first degree or any other crime.

[61] The investigation has not discovered any evidence that Nancy Lanza was in any way aware of her son's plans.

[62] In any given situation, the facts giving rise to the commission of one crime will suffice to meet the elements of additional crimes. Here the focus will be on the major crimes committed and not go into every possible felony justified by the evidence.

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- Burglary in the First Degree[64]
- Risk of Injury to a Minor[65]
- Possession of a Weapon on School Grounds[66]
- Carrying a Pistol Without a Permit,[67]

The crimes listed above all require some type of mental state whether it is a specific intent, knowledge or a general intent to do the prohibited act.

The intent to kill for the crime of murder can be seen in the circumstantial evidence such as the type of weapon used, the manner in which it was used, the type of wounds inflicted and the events leading to and immediately following the deaths, as well as with the shooter intending the natural consequences of his voluntary acts.[68]

Here the intent is clear from the evidence that the shooter intentionally armed himself heavily, drove to SHES, parked in a manner out of direct sight of the front door, shot his way into the building and immediately killed those who confronted him as well as those in classrooms 8 and 10. The evidence found at his home on the digital media further support his intentions to kill, both at the school and with his mother. Further the manner in which he killed his mother reflects the shooter's intent to kill her.

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63 Sec. 53a-59. Assault in the first degree: Class B felony: Nonsuspendable sentences. (a) A person is guilty of assault in the first degree when: (1) With intent to cause serious physical injury to another person, he causes such injury to such person or to a third person by means of a deadly weapon or a dangerous instrument;… … or (5) with intent to cause physical injury to another person, he causes such injury to such person or to a third person by means of the discharge of a firearm.

64 Sec. 53a-101. Burglary in the first degree: Class B felony. (a) A person is guilty of burglary in the first degree when (1) such person enters or remains unlawfully in a building with intent to commit a crime therein and is armed with explosives or a deadly weapon or dangerous instrument, or (2) such person enters or remains unlawfully in a building with intent to commit a crime therein and, in the course of committing the offense, intentionally, knowingly or recklessly inflicts or attempts to inflict bodily injury on anyone, or …..

65 Sec. 53-21. Injury or risk of injury to, or impairing morals of, children. Sale of children. (a) Any person who (1) wilfully or unlawfully causes or permits any child under the age of sixteen years to be placed in such a situation that the life or limb of such child is endangered, the health of such child is likely to be injured or the morals of such child are likely to be impaired, or does any act likely to impair the health or morals of any such child, or … …, shall be guilty of a class C felony for a violation of subdivision (1) ….

66 Sec. 53a-217b. Possession of a weapon on school grounds: Class D felony. (a) A person is guilty of possession of a weapon on school grounds when, knowing that such person is not licensed or privileged to do so, such person possesses a firearm or deadly weapon, as defined in section 53a-3, (1) in or on the real property comprising a public or private elementary or secondary school, or ….

67 Sec. 29-35. Carrying of pistol or revolver without permit prohibited. Exceptions. (a) No person shall carry any pistol or revolver upon his or her person, except when such person is within the dwelling house or place of business of such person, without a permit to carry the same issued as provided in section 29-28.

68 State v. Otto, 305 Conn. 51, 66-67 (2012).

Sandy Hook-1538

Murder with Special Circumstances is met both in the killing of the children and in the killing of more than one person at the same time.

In this case the shooter's mental status is no defense to his conduct as the evidence shows he knew his conduct to be against the law. He had the ability to control his behavior to obtain the results he wanted, including his own death. This evidence includes his possession of materials related to mass murders, his removal of the GPS from his car, his utilization of ear plugs, the damaging of the hard drive and waiting for his mother's return from New Hampshire.[69]

The existence of an extreme emotional disturbance for which there is a reasonable explanation or excuse is also not present in this case.[70] It is clear that the shooter planned his crimes in advance and was under no extreme emotional disturbance for which there was a reasonable explanation or excuse.

[69] Sec. 53a-13. Lack of capacity due to mental disease or defect as affirmative defense. (a) In any prosecution for an offense, it shall be an affirmative defense that the defendant, at the time he committed the proscribed act or acts, lacked substantial capacity, as a result of mental disease or defect, either to appreciate the wrongfulness of his conduct or to control his conduct within the requirements of the law.

[70] Sec. 53a-54a. Murder. (a) A person is guilty of murder when, … …with intent to cause the death of another person, he causes the death of such person or of a third person or causes a suicide by force, duress or deception; except that in any prosecution under this subsection, it shall be an affirmative defense that the defendant committed the proscribed act or acts under the influence of extreme emotional disturbance for which there was a reasonable explanation or excuse, the reasonableness of which is to be determined from the viewpoint of a person in the defendant's situation under the circumstances as the defendant believed them to be, provided nothing contained in this subsection shall constitute a defense to a prosecution for, or preclude a conviction of, manslaughter in the first degree or any other crime.

Sandy Hook-1539

CONCLUSION

With the issuance of this report, the investigation is closed.[71] If additional reliable information, related to the existence of others' involvement in the case, comes to the attention of the investigators, it is subject to being reopened. I do not anticipate that occurring. As of now, there will be no state prosecution of anyone as an accessory or co-conspirator.

Many people have asked why the shooter did what he did on December 14, 2012. Or, in the vernacular of the criminal justice system, "Did he have a motive to do what he did?" This investigation, with the substantial information available, does not establish a conclusive motive.

What we do know is that the shooter had significant mental health issues that, while not affecting the criminality of the shooter's mental state for the crimes or his criminal responsibility for them, did affect his ability to live a normal life and to interact with others, even those to whom he should have been close. Whether this contributed in any way is unknown. The shooter did not recognize or help himself deal with those issues. He had a familiarity with and access to firearms and ammunition and an obsession with mass murders, in particular the Columbine shootings.

There is no clear indication why Sandy Hook Elementary School was selected, other than perhaps its close proximity to the shooter's home.

What is clear is that on the morning of December 14, 2012, the shooter intentionally committed horrendous crimes, murdering 20 children and 6 adults in a matter of moments, with the ability and intention of killing even more. He committed these heinous acts after killing his own mother. The evidence indicates the shooter planned his actions, including the taking of his own life.

It is equally clear that law enforcement arrived at Sandy Hook Elementary School within minutes of the first shots being fired. They went into the school to save those inside with the knowledge that someone might be waiting to take *their* lives. It is also clear that the staff of Sandy Hook Elementary School acted heroically in trying to protect the children. The combination saved many children's lives.

November 25, 2013

Stephen J. Sedensky III
State's Attorney
Judicial District of Danbury

[71] There remain some outstanding reports, returns and an evidence examination evaluation to be filed.

ACKNOWLEDGEMENTS

Over the course of the last eleven months many agencies, governmental and private, have come together to assist the victims' families, victims, first responders, others affected by the crimes, the Connecticut State Police and the State's Attorney's Office for the Judicial District of Danbury.

I wish to thank the below agencies, listed alphabetically, for their investigative work, cooperation and assistance in this investigation. Though I have tried to list all of the agencies that provided assistance to the investigation, I suspect some will be inadvertently left out. For this I apologize.

- Connecticut State Police and in particular Western District Major Crime Squad[72]*
- Connecticut Intelligence Center (CTIC)
- Bureau of Alcohol, Tobacco, Firearms and Explosives
- Department of Emergency Services and Public Protection Forensic Science Laboratory
- Faculty of Finding Words-Connecticut, A ChildFirst State[73]
- Family & Children's Aid of Danbury[74]
- Federal Bureau of Investigation,[75] including Victim Services and Behavior Analysis units
- Gundersen Health System's National Child Protection Training Center
- Hoboken, New Jersey, Police Department
- Homeland Security
- Municipal police departments in Connecticut
- Newtown Police Department
- Office of the Chief Medical Examiner
- Office of the Chief State's Attorney[76]*
- State of Connecticut Judicial Branch
- United States Attorney's Office for the District of Connecticut*
- United States Drug Enforcement Agency
- United States Marshals Service

I would also like to thank the members of the Danbury State's Attorney's Office, in particular, Supervisory Assistant State's Attorney Warren Murray and Inspectors Donald Brown and John Mahoney for their assistance and support.

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[72] The Western District Major Crime Squad under the leadership of Lt. David Delvecchia investigated this case with a thoroughness and sensitivity that is unmatched in my experience.

[73] Connecticut is a ChildFirst state whose one week program Finding Words Connecticut, Interviewing Children and Preparing for Court is funded by the Governor's Task Force on Justice for Abused Children.

[74] Family & Children's Aid of Danbury hosts the Multidisciplinary Investigation Team.

[75] This includes FBI agents across the country who sought out evidence and interviewed witnesses in many states.

[76] Chief State's Attorney Kevin T. Kane's counsel and assistance has been an invaluable asset to me and this case, together with the assistance of those in his office who worked on the case.

* I am grateful for the suggestions, editing and reviews of the drafts of this report provided by these organizations. Any errors that remain are mine.

FEDERAL BUREAU OF INVESTIGATION
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Page 335 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
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Page 339 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
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Page 343 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 344 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 345 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 346 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 347 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 348 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 349 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 350 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
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Page 352 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 353 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 354 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 355 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 356 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 357 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;

Page 358 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 359 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 360 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 361 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 362 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 363 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 364 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 365 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 366 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 367 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 368 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 369 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 370 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 371 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 372 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 373 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 374 ~ b6 - 1, 5; b7C - 1, 5; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 375 ~ b6 - 1; b7C - 1; b7E - 5; OTHER - Sealed Pursuant to Court Order;
Page 376 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 377 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 378 ~ OTHER - Sealed Pursuant to Court Order;
Page 379 ~ b6 - 1; b7C - 1; OTHER - Sealed Pursuant to Court Order;
Page 380 ~ OTHER - Sealed Pursuant to Court Order;
Page 381 ~ OTHER - Sealed Pursuant to Court Order;
Page 382 ~ OTHER - Sealed Pursuant to Court Order;
Page 383 ~ OTHER - Sealed Pursuant to Court Order;
Page 384 ~ OTHER - Sealed Pursuant to Court Order;
Page 385 ~ OTHER - Sealed Pursuant to Court Order;
Page 386 ~ OTHER - Sealed Pursuant to Court Order;
Page 387 ~ OTHER - Sealed Pursuant to Court Order;
Page 388 ~ OTHER - Sealed Pursuant to Court Order;
Page 389 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 390 ~ b6 - 5; b7C - 5; OTHER - Sealed Pursuant to Court Order;
Page 391 ~ OTHER - Sealed Pursuant to Court Order;
Page 392 ~ OTHER - Sealed Pursuant to Court Order;
Page 394 ~ b6 - 5, 6; b7C - 5, 6;

Page 395 ~ b6 - 1, 2, 5, 6; b7C - 1, 2, 5, 6;
Page 397 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 398 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 399 ~ b6 - 1, 2; b7C - 1, 2; OTHER - Sealed Pursuant to Court Order;
Page 417 ~ b6 - 2, 5, 7; b7C - 2, 5, 7;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On December 20, 2012, Special Agents (SAs) [redacted] and [redacted] [redacted] attempted to call telephone number [redacted] on two occasions. b6 -1, 2 b7C -1, 2

At approximately 12:45pm, SA [redacted] called telephone number [redacted] and received an automated notification that the call could not be completed as dialed. b6 -1, 2 b7C -1, 2 b7E -2

At approximately 12:50pm, SA [redacted] attempted to call telephone number [redacted] and received an automated notification stating that, at the request of the subscriber, the phone did not accept incoming calls. b6 -1, 2 b7C -1, 2 b7E -2

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 12/20/2012

by [redacted] b6 -1 b7C -1

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[redacted]

12/20/2012 — FBI, 600 STATE STREET

12:45 PM START (CALL #1) — NEW HAVEN, CT

[redacted]

VERIZON: "CALL CANNOT BE COMPLETED AS DIALED"

b6 -1, 2
b7C -1, 2
b7E -2

(CALL #2)

12:50PM – [redacted]

MSG: ~~This phone doesn~~ [redacted]

This phone does not accept incoming calls at the request of the subscriber.

b6 -2
b7C -2
b7E -2

Does not accept incoming calls

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/27/2012

[redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/27/2012

by [redacted]

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4-NH-2619946 Serial 102

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/26/2012

[redacted] date of birth (DOB) [redacted] was interviewed at her residence located at [redacted] Also present during the interview was [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

She advised that [redacted] friends of NANCY LANZA [redacted] She stated that they maintained telephonic contact at [redacted] times a year and would try to see each other a couple times of year. b6 -6 b7C -6

[redacted] NANCY had spoke about her son ADAM LANZA. She had told [redacted] that although he had been diagnosed with Asperger's and personality disorder something had changed with him 3 months ago. NANCY had stated that ADAM had not left his bedroom in three months and would communicate with her by e-mail. NANCY had stated that he had become despondent and wanted to move to Seattle, Washington where it was dark and gloomy. NANCY advised [redacted] that they were going to put their Newtown house on the market in Spring of 2013 and move to Seattle to make ADAM happy. [redacted] stated that NANCY had boyfriend's but spent her life caring for ADAM and would not give up on him. NANCY had told the [redacted] that she had asked ADAM if he would miss her if something happened to her, and ADAM answered no, not really. NANCY seemed upset and concerned but thought his lack of emotion was part of his Aspergers. b6 -6 b7C -6

[redacted] stated that she knew that NANCY had one gun she would keep by her bed for protection. [redacted] stated that NANCY had gone to London last year and gone hawk hunting. [redacted] had never met ADAM and this summer when she visited NANCY she was not allowed in the house because it would upset and disrupt ADAM. [redacted] stated that she believed that NANCY did not work, maybe volunteered at the elementary b6 -5, 6 b7C -5, 6

Investigation on 12/15/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/15/2012 b6 -1, 6 b7C -1, 6

by [redacted]

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b6 -6
b7C -6

school but was not a teacher. [redacted] stated that NANCY never told her if she had been assaulted by ADAM or was scared of him. [redacted] stated that NANCY never said if he was suicidal or had homicidal thoughts. [redacted] stated that ADAM was anti-social but had gone out with some friends in the past and would do DDR (Dance Dance Revolution) at a house or possible arcade or entertainment center in the Newtown area.

b6 -6
b7C -6

[redacted]

[redacted] friend of

mother of the

shooter wants to talk

Cell [redacted]

Home [redacted]

[redacted]

b6 -6
b7C -6

Nancy's
guns
&
ammo in house

[redacted]

b6 -5
b7C -5

[redacted] [redacted]

[redacted]

cell [redacted]
home

Lanza

b6 -1, 6
b7C -1, 6

[redacted]

[redacted]

[redacted] traveled alone
- two weeks ago - overnight Friday night.

[redacted]

b6 -6
b7C -6

[redacted]

[illegible] time, she said [redacted] Adam always had anti-social behavior. (she knew that and was thinking of movement — he was despondent and hadn't left his bedroom in 3 months —
She was a good parent (hypersensitivity) to sensory stimuli — (personality disorder) —
& (asperger's disease)

she wanted to move to Seattle cause he doesn't like the sun — [redacted] (liked it gloomy — wouldn't eat in restaurants) —

have never met Adam [redacted] —
she was going to put house on market in Spring 2013

she said having a tough time — he hated Christmas —

was in fear — communicates with her by e-mail — while in the house.

Nancy had a gun for protection (next to her bed) — [redacted]

violent videogames —

did hawk hunting in England — last year — she showed pictures in hunting gear

never went into house in Newtown — Adam wouldn't want anyone in

b6 -5
b7C -5

[redacted]

b6 -5
b7C -5

she was not concerned by son of being depressed / suicidal or homicidal.

[redacted]

b6 -6
b7C -6

~~she always~~ she didn't practice tough love — she didn't fear for his life OR

about 3 months ago — something changed with ADAM — no longer was driving — had a hard time w/ Sandy storm — no electricity — she stayed in house ~~w/~~ with no power — because Adam wouldn't leave. He was very emotionless — she asked 2 years ago ~~that~~ if he would miss her when gone and ADAM said no, not really.

[redacted]

b6 -6
b7C -6

don't know any connection with Nancy and elementary teachers — didn't believe she was a teacher — or worked at all.

[redacted]

b6 -6
b7C -6

she got a positive diagnosis — no drugs or alcohol

[redacted]

she didn't have any friends - none
type relationships - very intelligent - not
into sports.

Nov. 30 - 2 pictures on her
cell phone (of [redacted] + Nancy) -
203-426-8167 - home
203-735-0943 = cell

11 pm - in kitchen

b6 -6
b7C -6

she would never give up on Adam -
had some boyfriends - but wouldn't get
serious.

Adam had issues w/ many classes + teachers
Didn't like kids in the hallway

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence received from the SD RCFL

Date: 12/27/2012

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 12/27/2012

b6 -1
b7C -1

Acquired From: (U) SD RCFL

Receipt Given?: No

Holding Office: SAN DIEGO

Details: *No Details Provided*

[redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

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4-NH-2619946 Serial 104

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request to transfer evidence from San Diego to New Haven

Date: 12/27/2012

To: [redacted]

From: NEW HAVEN
NH-10
Contact: [redacted]

b6 -1
b7C -1

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Request to transfer CART evidence from San Diego to New Haven

[redacted]

b7E -1

Details:

[redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

♦♦

4-NH-2619946 Serial 105

FD-71 (Rev. 5-8-10)

OFFICIAL RECORD
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Complaint and Interview regarding [redacted]

Date: 12/20/2012

Approved By: A/SSRA [redacted]

b6 -1, 2, 4
b7C -1, 2, 4

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Complaint Synopsis: (U) To document results of the interview of [redacted] predicated on a complaint by [redacted] who notified Little Rock Division that [redacted] posted Facebook/Internet comments in support of the December 14, 2012 massacre at Sandy Hook Elementary School in Newtown, Connecticut

b6 -2, 6
b7C -2, 6

[redacted]

b7E -1

Received On: 12/18/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On December 18, 2012, SSRA [redacted] Gulfport Resident Agency, telephonically notified SA [redacted] that the Little Rock Division received a complaint from [redacted] reporting that [redacted] posted a comment(s) on the Internet (Face Book) expressing support for the December 14, 2012 massacre at Sandy Hook Elementary School in Newtown, Connecticut. In the comment, [redacted] reportedly opined, "the death count was not high enough."

b6 -1, 2, 6
b7C -1, 2, 6

[redacted] white male, date of birth [redacted] social security account number [redacted] address [redacted]

b6 -2
b7C -2

UNCLASSIFIED

4-NH-2619946 Serial 106

Title: (U) Complaint and Interview regarding [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/20/2012

[redacted] cellular telephone number [redacted] was interviewed by Task Force Officer (TFO) [redacted] and TFO [redacted] Pascagoula Resident Agency. The interview was conducted at the [redacted] The identities of the interviewing agents and the nature of the interview were made known to [redacted] b6 -2, 3, 5 b7C -2, 3, 5

In summary, [redacted] identified himself as an Internet "TROLLER." [redacted] defined the term "TROLLER" as a person who, for entertainment value, enjoys finding Internet thread comments regarding sensitive issues and posts highly inflammatory and controversial opinions with the premeditated intent of agitating persons participating in the dialogue. Following initial denials [redacted] acknowledged posting a comment on his Face Book page regarding the Sandy Hook massacre and rendering his opinion that the death count was not high enough. Later during the interview, [redacted] recanted his admission and stated he did not have specific memory of posting the comment. [redacted] did admit having specific recollection of being involved in an Internet conversation thread regarding the massacre and mentally formulating the most heinous comment he could provide [redacted] opined the comment under inquiry is the most heinous comment he could think of and would be consistent with his thought process when "TROLLING." b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] described himself as an immature person who often uses poor b6 -2 b7C -2

Title: (U) Complaint and Interview regarding [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/20/2012

judgment, [redacted] described the comment under inquiry as an act of extremely poor judgment. [redacted] stated he sincerely objects to any form of violence, with the exception of violence required to defend ones family from physical harm. [redacted] adamantly denied ever committing a violent act. [redacted] also denied any past or present ideation of committing a violent act against a specific person or any ideation of committing a violent act based on opposition of a societal view. [redacted] denounced the December 14, 2012 massacre at Sandy Hook Elementary School in Newtown, Connecticut. b6 -2 b7C -2

[redacted] acknowledged that he is the owner of a non-operational "Tech 9" handgun which he keeps to use as a ruse in the event an intruder ever enters his home and threatens the safety of his family. [redacted] stated the non-operational "Tech 9" is the only weapon he owns. b6 -2 b7C -2

[redacted] b6 -2, 5 b7C -2, 5

Following their interview of [redacted] TFO [redacted] and TFO [redacted] interviewed [redacted] at her residence, [redacted] voluntarily agreed to the interview and was made aware of the nature of the interview. b6 -2, 3, 6 b7C -2, 3, 6

In summary [redacted] corroborated the information provided by [redacted] stated [redacted] described [redacted] as non-violent. [redacted] validated that [redacted] is a "TROLLER" on the Internet. [redacted] stated [redacted] enjoys attempting to present himself as calloused even in his personal relationships. However, [redacted] routinely apologizes for inappropriate opinions and comments. b6 -2, 6 b7C -2, 6

Title: (U) Complaint and Interview regarding [redacted] b6 -2 b7C -2
Re: 4-NH-2619946, 12/20/2012

A review of records on file with the National Crime Information Center (NCIC) revealed [redacted] has no identifiable criminal history. b6 -2 b7C -2

[redacted]

b6 -2
b7C -2

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

[redacted]

b6 -1, 5
b7C -1, 5
OTHER Sealed Pursuant to Court Order

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Investigation on 12/14/2012 at [redacted] New Haven, Connecticut, United States ([redacted]

File # 4-NH-2619946 Date drafted 12/15/2012

by [redacted]

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4-NH-2619946 Serial 107

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

[redacted]

UNCLASSIFIED//~~FOUO~~ b6 -2 b7C -2

OTHER Sealed Pursuant to Court Order

Investigation on 12/18/2012 at [redacted] New Haven, Connecticut, United States ([redacted]

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted] b6 -1 b7C -1

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4-NH-2619946 Serial 108

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Internet Activity Report number [redacted]

Date: 12/30/2012

b6 -2
b7C -2
b7E -7

From: COUNTERTERRORISM
[redacted]
Contact: [redacted]

Approved By: A/UC [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Internet Activity Report number [redacted] The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

b6 -2
b7C -2

[redacted]

b7E -1, 3, 7

Administrative Notes: [redacted]

Details:

On 12/27/2012, an Anonymous Individual (AI) reported that [redacted] Date of Birth [redacted] told Adam Lanza to shoot up the school.

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2
b7E -3

UNCLASSIFIED

Sandy Hook-1768

4-NH-2619946 Serial 109

Title: (U) Internet Activity Report number [redacted]
Re: 4-NH-2619946, 12/30/2012

[redacted]

b6 -2
b7C -2
b7E -3

♦♦

Sandy Hook-1769

b6 -2
b7C -2

Title: (U) Internet Activity Report number [redacted]
Re: 4-NH-2619946, 12/30/2012

Sandy Hook-1770

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) NH [redacted] based on consent. **Date:** 12/17/2012 b6 -2 b7C -2 b7E -7

From: NEW HAVEN
NH-10
Contact: [redacted]

Approved By: [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -4

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Synopsis: (U//~~FOUO~~) New Haven [redacted] SA [redacted] pursuant to a consensual search [redacted] b6 -1, 2 b7C -1, 2 b7E -7

[redacted] b7E -1

Administrative Notes: (U//~~FOUO~~) [redacted] is filed in a 1A. On the date the search was executed, SA [redacted] b6 -1, 2 b7C -1, 2

UNCLASSIFIED//~~FOUO~~

4-NH-2619946 Serial 110

Title: (U//~~FOUO~~) NH[redacted] based on consent. b6 -2 b7C -2 b7E -7
Re: 4-NH-2619946, 12/17/2012

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~)[redacted] b6 -2 b7C -2 b7E -7

Details:

[redacted] b6 -1, 2, 5 b7C -1, 2, 5 b7E -6, 7

Title: (U//~~FOUO)~~ NH [redacted] based on consent. b6 -2 b7C -2 b7E -7

Re: 4-NH-2619946, 12/17/2012

[redacted] b7E -6

[redacted] original notes associated with the processing are maintained in a 1A. b7E -6

♦♦

Sandy Hook-1773

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012

CHIEF DONALD BRIGGS, KINGSTON POLICE DEPARTMENT (KPD), was interviewed at KPD, 16 Main Street, Kingston, New Hampshire(NH). After being advised of the identity of the interviewing Agents and the nature of the interview, CHIEF BRIGGS provided the following information:

[redacted] NANCY LANZA (nee CHAMPION), a victim of the December 14, 2012 mass shooting incident in Newtown, Connecticut (CT). [redacted] ADAM LANZA, NANCY LANZA's son [redacted] b6 -5 b7C -5

[redacted] b6 -5 b7C -5

[redacted] CHIEF BRIGGS could not recall if NANCY LANZA's son, ADAM LANZA, ever attended BAKIE SCHOOL. [redacted] b6 -5 b7C -5

[redacted] b6 -5 b7C -5

When NANCY LANZA (nee CHAMPION) married [redacted] built a home on the family homestead property and resided at what became [redacted] for several years until they moved to CT about 12 years ago. [redacted] b6 -5 b7C -5

Investigation on 12/14/2012 at Kingston, New Hampshire, United States (In Person)

File # 4-NH-2619946 Date drafted 12/27/2012

by [redacted] b6 -1 b7C -1

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4-NH-2619946 Serial 111

[redacted]

b6 -5
b7C -5

CHIEF BRIGGS provided no further information [redacted]

b6 -5
b7C -5

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/26/2012

On 12/23/2012, Special Agents of the Federal Bureau of Investigation (FBI) interviewed [redacted] SSAN [redacted] DOB [redacted] mobile telephone number [redacted] at her residence [redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

[redacted] At that time, SA [redacted] and SA [redacted] advised [redacted] that they were working on the case involving a mass murder of school children and teachers in Newtown, Connecticut. [redacted] acknowledged that she was aware of the case and she listened carefully and sat relatively quietly, not asking any questions. [redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

most fixated and disturbed internet associate she had ever encountered.

[redacted] agreed to speak to agents concerning this issue. [redacted] At approximately 9:13AM, SA [redacted] SA [redacted] and SA [redacted] met with [redacted] to [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/25/2012

by [redacted]

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 b6 -2 b7C -2

[redacted] first became aware of LANZA approximately two to two and a half years ago when she observed one of his postings on the web site columbinesupermassacrerpg.com. [redacted] LANZA's postings convinced [redacted] that he was very knowledgeable of Columbine and other murder events. [redacted] was aware that LANZA was working on a list, or spreadsheet, meticulously documenting the details of hundreds of spree killings and mass murders. After her first contact with LANZA, [redacted] communicated with him regularly, perhaps once a month on average, until early December 2012. [redacted] never communicated in any way other than emails and web postings. She never called LANZA by telephone or voice over internet. Similarly, she never engaged in instant messaging or other real time communication with LANZA. b6 -2 b7C -2

Throughout her online relationship with LANZA, [redacted] never had any idea who he was and did not know his first or last name. LANZA was a secretive guy. [redacted] was not sure where LANZA lived, but guessed it was in the New York area because he had referenced some murders that happened there. LANZA spoke very little about his family and personal life [redacted] also recalled LANZA posting that he liked the Harry Potter stories when he was a kid. LANZA liked the Harry Potter idea that at the age of eleven, the kids were taken away from their families. b6 -2 b7C -2

Although [redacted] did not know LANZA's true identity, over the years she became more familiar with his personality and thinking [redacted] found LANZA to have a distinct personality. She described LANZA as "the wierdest person online." He was singularly focused and obsessed with mass murders and spree killings. LANZA devoted almost all of his internet activity to researching and discussing mass murders and spree killings. From those communications, [redacted] came to know LANZA as extremely intelligent and serious. [redacted] also came to know LANZA as depressed and cynical regarding his view of life and people. LANZA had a very negative world view. b6 -2 b7C -2

LANZA's postings and messages made it clear that he was disturbed and depressed. [redacted] described it as a "functional depression." As far as [redacted] knew, LANZA had no effective coping mechanism to deal with his depression, but he was able to function. He seemed to "wallow" in it and ride out the low periods by hiding in his room and sleeping for 12 hours or more at a time. LANZA seemed to have no friends or people he could turn to for support or assistance and did not appear to have any enjoyment of life. LANZA portrayed himself as someone who lived an isolated life in which he was always in discomfort. LANZA believed he had issues with his sensory b6 -2 b7C -2

 b6 -2 b7C -2

inputs. He found food unappealing in terms of its taste and texture. He also complained that he could not find clothing that fit him comfortably. LANZA also wrote that light itself bothered him, writing that he hated natural light because it hurts his eyes. For that reason, he avoided daylight and stayed as much as he could in his house. LANZA did not consider death to be a negative. He saw it as an escape from his joyless existence. LANZA showed some interest in music, but only if it related in some way to spree killing or mass murder. Although LANZA occasionally wrote about committing suicide, [redacted] believed he was somehow managing his depression. b6 -2 b7C -2

LANZA made some reference to sexuality in his postings and writings. LANZA wrote that he believed he might be asexual. He wrote that he was sexually attracted to maybe only one or two people in his entire life and it was really not a factor for him. LANZA wrote at least one lengthy email to [redacted] expressing his views on pedophelia. LANZA possessed a hatred of pedophiles. He viewed pedophiles as a "threat" that would "influence a child." While he acknowledged it "could be unhealthy", LANZA described adult/child sexual relationships as possibly beneficial to both parties. LANZA felt "pity" for children. LANZA did not express any sexual interest of his own in children. b6 -2 b7C -2

In his writings, LANZA expressed a lot about his view of the world. For the most part, LANZA was angry and resentful about society's structure. LANZA thought of those who were successful in society as selfish, cruel and controlling. He believed that those in positions of authority were inappropriately controlling children and young adults. He believed that teachers and parents, too, were improperly controlling, smothering, and intentionally molding their students and children. LANZA thought of teachers as an extension of parents' control over children. Regarding children, [redacted] stated that LANZA "felt sorry for them." LANZA also felt that that people were "needlessly cruel" to animals. For that reason, he said he was a vegan. b6 -2 b7C -2

LANZA believed that spree killings and mass murders were merely a symptom caused by a broken society. LANZA talked about school killings and those who committed them with respect and understanding. To discuss these issues, LANZA used various forums. He used the e-mail addresses genericregistryemail@gmail.com and cryinghampster@yahoo.com. LANZA used the screen name "smiggles" on shockedbeyondbelief.com, which was preceded by columbinesupermassacrerpg.com. LANZA communicated regularly until the summer of 2012, when LANZA's postings stopped. LANZA later wrote that he had "committed virtual suicide." He wrote that he had destroyed the hard drive of his computer and lost all of his virtual identities. It took LANZA some time to get himself back online after the virtual suicide.

 b6 -2 b7C -2

At one time, LANZA was posting on Tumblr.com. LANZA was posting under the names "gayfortimk" (a reference to murderer TIM KRETSCHMER) and "queerforkimveer" (a reference to spree killer KIMVEER GILL). In those postings, [redacted] read about some nightmares that LANZA said he had. In one, LANZA wrote that in one of his nightmares, he was at a school and someone in his class shoved LANZA. In the dream, LANZA's teacher punished LANZA, not the person who shoved him. LANZA stormed out of the classroom, screaming at the teacher. In a second dream, LANZA was in a school when he saw some kids bullying another kid. The bullies were dumping out the backpack of the victim kid. The victim then took a gun out and started shooting the bullies. In the dream, LANZA was trying to help the shooter by telling him to watch out for people behind him who would try to stop him. In a third dream, LANZA said he was in mall when a mall shooting started. LANZA was in a shoe store and found himself with the shooter. LANZA was talking to the shooter and trying to convince the shooter to commit suicide before the police were able to arrest him. b6 -2 b7C -2

LANZA also posted some audio of himself calling into an internet radio show hosted by JOHN ZIRZAN. LANZA identified himself as GREG and called in about a story on the show about a chimpanzee or monkey was had been raised like a child. One day, the monkey was acting odd, so someone took him on a car ride, which usually calmed the monkey down. On this day, the monkey did not calm down and attacked a person, tearing the person's face off. LANZA was arguing that people were interpreting the monkey's reaction wrong on the radio show. In fact, the monkey was probably under great pressure and did not have any ability to express it. Having no way to relieve the pressure through expression, the monkey acted out in the only way it could and injured the person.

[redacted] is sure that the Tumblr dream postings and the audio posting were done by LANZA. She recognized the way he spoke and also messaged LANZA on Tumblr. At some time, LANZA confirmed to [redacted] that he had made the dream postings and the audio posting. LANZA deleted the Tumblr postings in or about November 2012. b6 -2 b7C -2

From all [redacted] knew about LANZA, he was a very unhappy and disturbed person, who was focused completely on spree killings and mass murders. Though LANZA was clearly obsessed with these ideas, [redacted] never saw anything in LANZA's writings that could be seen as direct indications that he would act out himself and commit a mass murder. LANZA demonstrated a "lack of enthusiasm." LANZA "casually mentioned suicide" but never openly expressed a desire to commit suicide. LANZA never smoked, consumed alcohol, or used drugs. LANZA never threatened to harm anyone and never wrote that he had guns or weapons in his home. His postings revealed he had extensive knowledge of the guns and ammunition that had been used in historical mass b6 -2 b7C -2

 b6 -2 b7C -2

murders and spree killings, but never an indication that he possessed or used firearms himself.

Looking back at what she knew about LANZA, [redacted] is not shocked that he committed mass murder in Newtown. [redacted] does not know why LANZA would have chosen that time of place to commit the murders. He never suggested in any way that he was about to kill anyone. When asked why [redacted] thought that LANZA would have taken the lives of so many young and innocent children, [redacted] said she would guess that LANZA would have thought he was "saving them" or "protecting them." LANZA believed he was "taking them away from harmful influences," or those individuals who would control the children. Because he believed that death was an "escape from the pressures" of life, he could have thought he was helping the children that he killed. LANZA thought the children were "brain washed." LANZA would have thought differently about the teachers and adults who were killed. He would have considered them as controlling forces that "don't genuinely care" who needed to be killed. Even if LANZA saw a teacher trying to protect a child, he would have seen that act as an effort by the teacher to protect her "property" and not as an act of genuine love or devotion. Having learned that LANZA was responsible for the Newtown murders, [redacted] described LANZA as "more fucked up than I thought." b6 -2 b7C -2

[redacted] b6 -2 b7C -2

[redacted] b6 -2, 5 b7C -2, 5

Sandy Hook-1787

b6 -2
b7C -2

[redacted]

b6 -1, 2
b7C -1, 2

[redacted]

b6 -2
b7C -2

[redacted] was cooperative [redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

[redacted]

12/23/2012
9:13a [redacted]

b6 -1, 2
b7C -1, 2

Never knew GR was Adam - never knew
muttered children

ColumbineSuper Massacre RPG met
spree shootings - want to learn
~ Read "Columbine" 2-3 yrs ago

AL making spreadsheet - 2-3 yrs.
impression lived in NY
talk for week - drop off.
more frequent earlier this year

AL impression - very depressed cynical view of
not out of control. life/people
"functional depression"
didn't talk @ self - Single mind
no knowledge of diagnosis
lost interest - moving on.

Troubling AL most? vegan 12 yrs people needlessly cruel

Children - feelings - dealt w/ pedophilia
felt sorry for them.

Mentioned own child hood in postings - Harry Potter
be taken away

[redacted] b6 -2 b7C -2

No speaking, skype no IM
Never told real name
wierdest person online intelligent focused obsessed w/ spree killin

One primary - James Huberty

[redacted] b6 -2, 5 b7C -2, 5

[redacted] b7E -9

AL view: Society broken - people strike back.

AL Not focused on school shooting
Tim Krishner) AL mentioned
Peca Erik Avayan)

"tumbled AL" "gayfortink" "queerfor kimveer" GW

AL experiences - dream/nightmares. • Tumblr. website read and deleted.
(1) controlling influence
impression bullied in school HS.
teacher punish him
(2) watch bully friend
boy had gun & spreeshoot
helping friend (no guns)
Adam Watching

(3) Mall shooting dream - shoestore w/ shooter - talk shooter into killing self avoid jail

[redacted] b7E -9

Called to John Zerzan radio
*call in talk @ case chimpanzee
~ 1 year ago chimp act odd - take for car ride
chimp attack friend [redacted] "Greg"
people interpret wrong - monkey give into pressure

b7E -9

[redacted]

b6 -2
b7C -2

[redacted]

On board AL post fact not opinion
spree kill - a type of mass murder 1 pers 1 location
mass murder - death 4+

[redacted] talked to GR email no one known.

b6 -5
b7C -5

Not that interested in Columbine

Not interested in personal sharing on posts,
First name / state.

(AL) talk @ parents - smothering trying to mold.
mention had ~~mom~~ - in dream

AL Living conditions - hated natural light online alot
hurt eyes

[redacted]

(AL) Celebrate - never mentioned
post historic facts on 4/20 etc.

b6 -2, 5
b7C -2, 5

[redacted]

don't check email religiously
casually mentioned suicide lack of enthusiasm
consistent behavior over time.
~~ne~~ depressed / surpressed managed
unsure how relieved stress - focus on spree killings.
AL never used alc / drugs / smoke

AL lying on floor. ✓

Never mentioned friends / dating.
thought " Asexual "
No religion - assume athiest - controlling influence
Comm - unsure shock beyond belief
Smiggles cryinghampster@yahoo. in Summer
GR email destroyed HD. in summer.
How destroy - commit virtual suicide - summer's 12

no idea if lying - being honest - impression

[redacted] why not over summer - no idea no sense

deleted tumblr account Nov timeframe

b6 -2
b7C -2

[redacted]

Can use mom/dad computer.

Harry Potter books - movie - spree shootings

TV -

unsure games.

10:23 [redacted] shows cooperation - [redacted]

[redacted]

b6 -2
b7C -2

Plan to kill - "God no"

AL - sleep 12hrs - food un appealing

AL abuse - no indication

AL pedo - hatred of pedo - view as threat. - influence child

Could be unhealthy - possible / beneficial to both parties

felt "pity" for children.

Killing kids was saving them "taking away from harmful influences."

"protecting them"

every thing AL wrote.. death escape from pressures.

spree killer should take own life

(AL) Children "brain washed"
Teacher "don't genuinely care" "protecting property"

Gun discussion - Columbine board —
"paranoid" didn't
knowledge of guns re: spree killing

[redacted]

Re feeling AL: "More f'd up than I thought"
[redacted] encouraging discussion of beliefs - "Serve as audience for ideas"
doesn't feel guilty

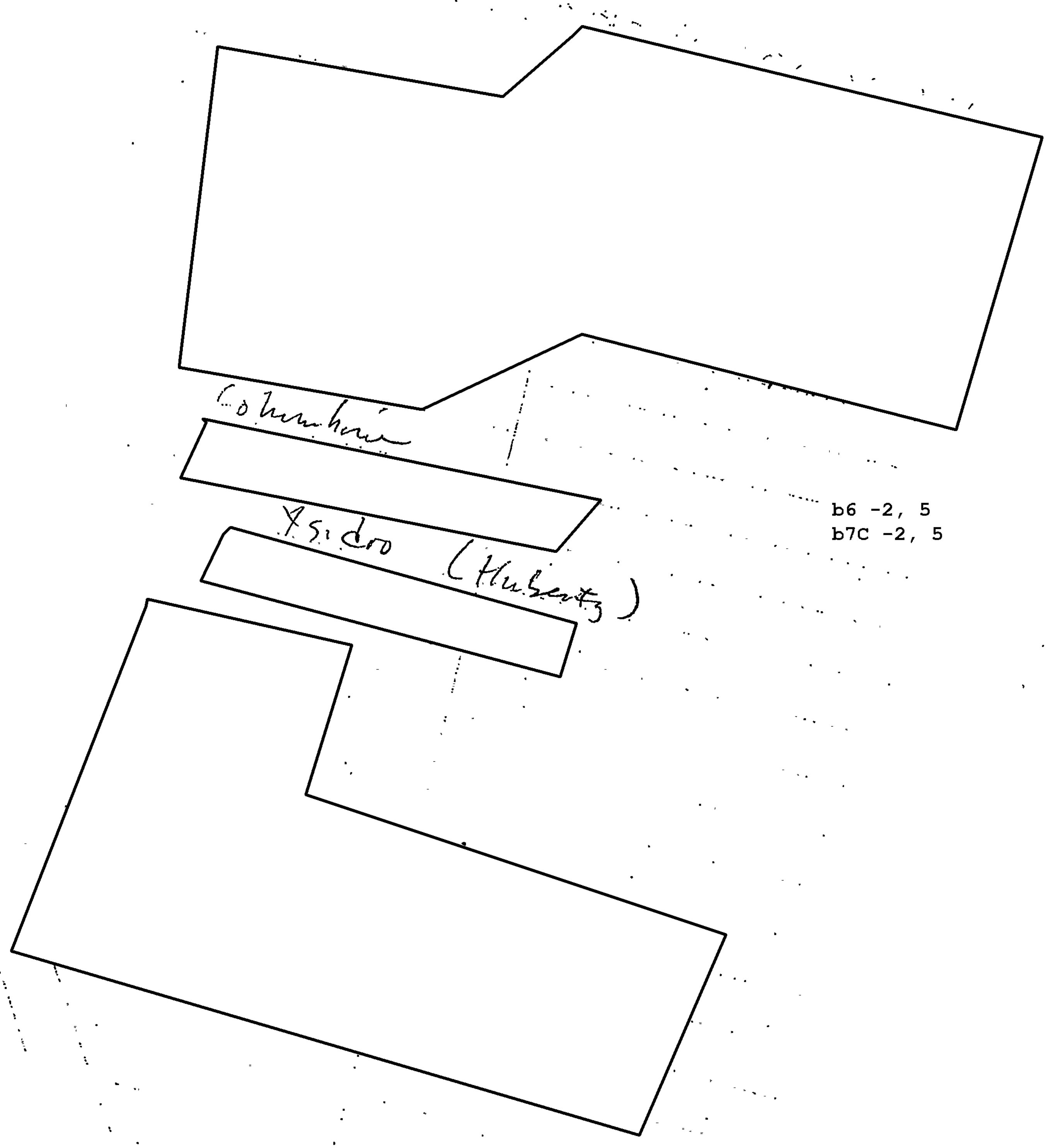
[redacted]

b6 -2, 5
b7C -2, 5

[redacted]

[redacted]

[redacted]



b6 -2, 5
b7C -2, 5

Message Columbine SuperMassacre RPG

Adam - She recall 2 [redacted]

As Lanza 2 - 2 1/2 yrs ago. He kept to himself

- He was using the lisp
on and off.
A month often negatively.

-> Mental - very depressed. Cynical.
negative world view.
Very serious. Simple for deed.

[redacted] to get interest -
Adam was Vegan. People unethically and
animals suffering.
Pedophilia / ...

He was really into Harry Potter

b6 -2
b7C -2

[redacted]

b6 -2
b7C -2

Smart + focused Obsessed
Obsessed w/ Spree killings.
James Holmes - no recall

Not to explore it.
Spree killings are a symptom

Focused on obsession of parasite culture
Tim Crosher -
Pekka Eric Auvinen -
Mentioned them.
He had claims, sometimes about social
Conformity.
He was in ...

Blog site: Tumbler. A[illegible] used gay for Tim K.

Showed in school. Teacher [illegible] him not. [illegible]
Storms out. Screams at [illegible]
(2) In hall, watching people [illegible] a friend. [illegible] [illegible] upside down
Kid later had a gun
Adam helped watch a [illegible]
(3) [illegible]. He was in mall. A in a [illegible] store w/ shooter
Trying to talk the guy out [illegible] himself so he [illegible] + got arrested

Tim Kretschmer — [illegible] space

Queer for [illegible] Kinveer. (Kmiveer bill)

writing style. Audio post, too

— He called a radio show a year ago.
John Zirzm[illegible] radio show
He called in about. Monkey [illegible]
like a [illegible] a child. One day the
Chimp acted odd, [illegible]
car rides calmed him down.
Called [illegible] to calm down.
— ID'd as Greg. He said people interpret [illegible] as evil.
No monkey as pet.
Adam asked monkey [illegible] into pressure + can't [illegible]

Call in on computer

[redacted]

b6 -2
b7C -2

Columbine super
Columbine guru. com
postings. Tim

– Shocked beyond belief.

[redacted]

– Adam not that interested in [illegible]

– parents – generally try to scold the

~~He hated natural light. Hurts his eyes.~~

→ maze. More info.

→ [redacted] April 20, Columbine
August — [illegible]
Robbie Hawkins

Adam – talked about suicide
depressed / [illegible]
Adam apparent / Asperger's
no drugs

– He was [illegible] on it
no friends, dating
Hid in his room
thought he was asexual.

—

Tumbler
Generic reg
(Cryinghamster@yahoo.ca)
— over this summer
He destroyed his hard drive
Committed "virtual suicide"
destroyed his identity.

b6 -2
b7C -2

no sense of
deleted [illegible] in Nov or earlier

often sleep for 12 hours.
found food unappealing. didn't like
taste texture.
sensory issues
clothes not comfortable.
All music related to spree

pedophilia - never said he was in it
said it could be helpful,

->
this life philosophy - starving pets
death not negative
-> Death is an escape

A - Posted lots on guns. never said he
owned them
- memorized details

[redacted]

b6 -2
b7C -2

FD-1057 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Online investigation - Summary as of 12/16/2012 6pm

Date: 12/28/2012

From: NEW HAVEN
NH-10
Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U//~~FOUO~~) An investigative summary as to online investigation was provided to management on 12/16/2012. That summary is being recaptured in this communication for the file.

[redacted] b7E -1

Details:

An investigative summary of the initial online investigations undertaken following the Sandy Hook School shooting was prepared by SA [redacted] on 12/16/2012 at approximately 6pm. That summary is recaptured in this communication for the file. b6 -1 b7C -1

Investigative Summary: Social Media/Cyber Matters as of 12/16/12 6:00pm

1 - Adam Lanza

[redacted] b7E -9

4-NH-2619946 Serial 113

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

[redacted]

b6 -1, 2
b7C -1, 2
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UNCLASSIFIED//FOUO

Investigation on 12/15/2012 at [redacted] New Haven, Connecticut, United States [redacted]

File # 4-NH-2619946 Date drafted 12/21/2012

by [redacted]

b6 -1
b7C -1

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4-NH-2619946 Serial 114

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

[redacted]

b6 -1, 5
b7C -1, 5
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UNCLASSIFIED//FOUO

Investigation on 12/16/2012 at [redacted] New Haven, Connecticut, United States [redacted]

File # 4-NH-2619946 b6 -1 Date drafted 12/21/2012

by [redacted] b7C -1

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4-NH-2619946 Serial 115

FD-302 (Rev. 5-8-10)

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b6 -1, 6
b7C -1, 6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/27/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agents, and the nature of the interview, [redacted] provided the following information:

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 5, 6
b7C -2, 5, 6

[redacted]

b6 -1, 2
b7C -1, 2

UNCLASSIFIED//~~FOUO~~

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/27/2012

by [redacted] b6 -1, 2
b7C -1, 2

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Sandy Hook-1930

4-NH-2619946 Serial 116

FD-1087 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U/~~FOUO~~) [redacted]

Date: 01/02/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

[redacted]

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b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

4-NH-2619946 Serial 117

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EMERGENCY VICTIM FUNDS AND BUDGET MATTERS, CRIMINAL CYBER RESPONSE SERVICES BRANCH;

Date: 01/02/2013

To: [redacted]

From: DIRECTOR S OFFICE
Contact: [redacted]

b6 -1
b7C -1

Approved By: Kathryn McKay Turman

Drafted By: [redacted]

Case ID #: [redacted] b7E -4

4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document expenditures of the Terrorism Emergency Victim Assistance Funds following the shooting at Sandy Hook Elementary School in Newtown, CT.

Details:

On December 14, 2012 Adam Lanza killed twenty-seven people, including his mother, Nancy Lanza, and 26 students and staff at Sandy Hook Elementary School. The Office for Victim Assistance activated the Victim Assistance Rapid Deployment Team to respond to the shooting following a request for assistance from the Newtown Police Department and the Connecticut State Police. The Office for Victims of Crime authorized the use of Terrorism Emergency Victim Assistance funds to assist the victims of this mass fatality event. TEVAF assistance was requested and approved by OVA Program Director Turman [redacted]

b6 -7
b7C -7

UNCLASSIFIED

4-NH-2619946 Serial

Title: (U) EMERGENCY VICTIM FUNDS AND BUDGET MATTERS, CRIMINAL CYBER RESPONSE SERVICES BRANCH;
Re: [redacted] 01/02/2013

b7E -4

Case Information: (NH-2619946) On December 14, 2012 Adam Lanza shot and killed his mother in their Newtown, CT home. He then traveled to Sandy Hook Elementary School and killed 20 students and six staff members before taking his own life. Four additional victims were injured during the shooting.

[redacted]

b6 -7
b7C -7

♦♦

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/27/2012

[redacted] date of birth (DOB) [redacted] was interviewed at the residence of [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 -6 b7C -6

[redacted] NANCY JEAN LANZA (nee CHAMPION; DOB: September 6, 1960), a victim of the December 14, 2012 mass murders committed in Newtown, Connecticut (CT) by gunman, ADAM LANZA, son of NANCY LANZA [redacted] b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] b6 -6 b7C -6

[redacted] provided the following background information regarding [redacted] NANCY LANZA. b6 -6 b7C -6

[redacted] advised that NANCY LANZA lives at 36 Yogananda Street, Sandy Hook, Connecticut (CT) with her adult son, ADAM LANZA. [redacted] stated that NANCY LANZA is not employed but does a lot of volunteer work at women's shelters and schools, including at SANDY HOOK ELEMENTARY SCHOOL where the shootings b6 -6 b7C -6

Investigation on 12/14/2012 at [redacted] United States (In Person) b6 -1, 6 b7C -1, 6

File # 4-NH-2619946 Date drafted 12/27/2012

by [redacted]

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4-NH-2619946 Serial 119

occurred earlier today. NANCY LANZA would donate clothing to the shelters and refurbish children's bicycles for donation. [redacted] does not know the nature of the volunteer work that NANCY LANZA performed at SANDY HOOK ELEMENTARY SCHOOL and does not think that NANCY LANZA has volunteered there in a long time. b6 -6 b7C -6

NANCY LANZA attended primary grades in the public schools of Kingston, NH. NANCY LANZA married [redacted] in 1981. [redacted] built a house [redacted] and resided there for many years. [redacted] NANCY LANZA worked at JOHN HANCOCK and MORGAN STANLEY in Boston, MA. b6 -5 b7C -5

NANCY LANZA [redacted] had two children while residing in NH: [redacted] and ADAM LANZA, DOB: April 22, 1992, 20 years old. b6 -5 b7C -5

In approximately 1998, NANCY and [redacted] sold their home in East Kingston, NH and relocated to CT [redacted] when [redacted] and ADAM were approximately [redacted] and 6 years old, respectively. Just a couple of years later, NANCY and [redacted] separated. [redacted] NANCY LANZA had multiple sclerosis (MS) [redacted] Post-separation, NANCY LANZA remained in the marital home, 36 Yogananda St, Sandy Hook, CT. [redacted] ADAM LANZA lived with NANCY LANZA, who retained custody [redacted] b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] advised that ADAM is "not comfortable interacting with people" and was diagnosed with Asperger's Syndrome, a form of autism [redacted] is not sure if ADAM LANZA attended DJ BAKIE SCHOOL in East Kingston, NH before the family relocated to CT. ADAM LANZA was in Special Education classes when he b6 -5, 6 b7C -5, 6

b6 -6
b7C -6

attended school in Sandy Hook, CT. When ADAM LANZA reached puberty, NANCY LANZA took ADAM out of school "because she was nervous about him". ADAM took some classes at the public high school and was a member of the high school Tech Club. ADAM took some college courses (possibly at University of Connecticut?) and NANCY had to drop him off there because ADAM didn't drive. ADAM was always very mature and he did not like school because he thought all of the other kids were immature. NANCY LANZA was extremely private about her son, ADAM, and did not like to talk with family about ADAM's "issues". But NANCY LANZA knew since the time that ADAM was little that he had "issues". After NANCY [redacted] moved to CT, [redacted] ADAM experienced problems in both elementary and junior high school. NANCY LANZA only recently divulged ADAM's Asperger's diagnosis [redacted] a couple of years ago. NANCY LANZA later became very upset [redacted] when she learned [redacted] had shared the information [redacted] but NANCY LANZA felt that if [redacted] knew of his diagnosis they would think of him as weird. NANCY LANZA told [redacted] that ADAM was initially diagnosed with autism but later with Asperger's. [redacted] believes that NANCY LANZA was finally able to talk about ADAM over the last couple of years because she had less concern about him now. [redacted] stated that NANCY LANZA had ADAM in mental health counseling but that NANCY never discussed having ADAM on any type of medication.

b6 -5, 6
b7C -5, 6

ADAM LANZA is a vegan after previously being a vegetarian. ADAM is extremely smart. A couple of summers ago, ADAM had a job building computers for some guy. ADAM spent a lot of time on his computer but [redacted] does not think he was a "gamer". ADAM had no real friends. ADAM did not communicate [redacted] via e-mail or Facebook. [redacted] doubts that ADAM had a Facebook profile because he was not a social person. NANCY LANZA uses e-mail and her e-mail address is **njlanza1918@aol.com**; the significance of the "1918" in her e-mail address is related to the Red Sox's 1918 World Championship, as NANCY was an avid Red Sox fan.

b6 -5, 6
b7C -5, 6

[redacted] NANCY LANZA travelled often, [redacted] When NANCY travelled, she left ADAM home alone and he would be okay on his own.

b6 -5, 6
b7C -5, 6

However, NANCY LANZA had expressed concern about her son, ADAM, to [redacted] in the last couple of years, and as recently as two weeks ago [redacted] NANCY LANZA told [redacted] that she was very worried about what would happen to ADAM if anything ever happened to her. NANCY LANZA told [redacted] that ADAM was

b6 -6
b7C -6

"doing better" but had gotten "weirded out" by Hurricame Sandy which hit the Northeast coast in late October 2012, and that she had to stay in her house with ADAM for several days without electricity because ADAM refused to leave and go to a hotel, and she would not leave him alone. [redacted] stated b6 -5, 6
that she asked NANCY LANZ if she had made any arrangements for ADAM's care b7C -5, 6
in the event that something happened to her, and NANCY LANZA told her that [redacted] would take care of ADAM. [redacted]

[redacted]

NANCY talked about a plan to move out of her big house in Sandy Hook, CT and relocate with ADAM to a house that had a mother-in-law suite for ADAM. NANCY told [redacted] that ADAM was doing better and was looking into going to college, perhaps to study history because he was very interested in history. NANCY LANZA said that she was looking at the Seattle, Washington b6 -6
area because ADAM would like the consistent weather there, or North b7C -6
Carolina [redacted] does not know if NANCY talked with ADAM about the idea of relocating. NANCY expressed her concern to [redacted] that ADAM can never live on his own and that's why she was considering buying a house with an in-law suite. To [redacted] knowledge, ADAM had a good relationship with his mother, NANCY. NANCY was extremely protective of ADAM. NANCY never expressed any concerns about ADAM being violent in any way. NANCY was not afraid of ADAM, but was afraid **for** him.

[redacted] b6 -5, 6
When NANCY b7C -5, 6
and [redacted] separated and were later divorcing, ADAM LANZA's psychologist warned NANCY LANZA not to move ADAM out of the family home because he would not be able to handle it.

NANCY LANZA told [redacted] that ADAM had begun driving lately. ADAM had previously not wanted to get a driver's license. NANCY also told [redacted] that b6 -6
ADAM has been taking private classes in Mandarin Chinese with a professor, b7C -6
as well as saxophone lessons, over the last couple of years.

When [redacted] saw NANCY LANZA [redacted] NANCY was getting ready to travel to London, England for Christmas. NANCY spoke of needing to buy new clothes and get her hair done. [redacted] stated that NANCY's Christmas travel plans b6 -5, 6
could not have been the issue that made ADAM go on a shooting rampage today b7C -5, 6
because NANCY travels all of the time and always leaves ADAM home. NANCY has a lot of friends and is a very social person. NANCY LANZA spends a lot of time at a restaurant next to a loal BIG Y store. [redacted]

 b6 -6 b7C -6

advised that about 4 or 5 years ago, NANCY turned down a marriage proposal from a man she was dating [redacted] because she would have had to move [redacted] and she would not leave ADAM. When she was dating this man, NANCY travelled [redacted] and left ADAM home alone, and ADAM was okay on his own. ADAM is able to cook his own food and care for himself when NANCY is away travelling. b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] has never known ADAM to have a girlfriend or any friends at all. b6 -5, 6 b7C -5, 6

[redacted] thinks that the concerns [redacted] NANCY LANZA, shared with her about ADAM LANZA over the last two years were probably "just the tip of the iceberg". b6 -5, 6 b7C -5, 6

[redacted] advised that NANCY LANZA often took [redacted] ADAM, target shooting at a local range in CT. NANCY thought it was good for them to learn the responsibility of guns. NANCY LANZA owned several guns and had licenses for them. [redacted] could not explain why NANCY LANZA owned guns and stated that she did not think it was for reasons of self-defense. [redacted] b6 -5, 6 b7C -5, 6

[redacted] advised that he knew NANCY LANZA to own a .45 caliber Governor handgun and a Ruger mini 14, .23 caliber gun. [redacted] NANCY LANZA had sold a gun recently. [redacted] b6 -5, 6 b7C -5, 6

At the conclusion of the interview, SA [redacted] was notified by SSRA [redacted] that, per FBI-New Haven Command Post, NANCY LANZA had been officially identified as a deceased victim of today's mass shootings, and was shot in her home. SA [redacted] b6 -1, 6 b7C -1, 6

b6 -6
b7C -6

FOLLOW-UP INTERVEIW OF [redacted] ON DECEMBER 15, 2012:

[redacted] advised that ADAM LANZA attended the SANDY HOOK ELEMENTARY SCHOOL where yesterday's shootings occurred. [redacted] recalled that it was ADAM's first school and that he had some kind of a problem in fourth grade. When ADAM was in middle school grades and had to change classrooms, he couldn't handle it. NANCY LANZA removed him from the public school and enrolled him in a small Catholic school for one year. ADAM did not do well there either and NANCY LANZA home-schooled him after that.

b6 -6
b7C -6

[redacted] advised that NANCY LANZA told her that ADAM had no emotions or feelings; and that ADAM didn't care about birthdays or holidays and thought they were stupid. [redacted] recalled that NANCY LANZA had to get rid of a cat because ADAM was freaked out by it and couldn't handle it.

b6 -6
b7C -6

[redacted]

[redacted] NANCY LANZA told her that her son, ADAM LANZA, had not left his bedroom in three months, and that despite the fact that NANCY and ADAM lived in the same house, NANCY has only been able to communicate with ADAM by e-mail. NANCY LANZA told [redacted] that ADAM had been freaked out by Hurricane Sandy in late October 2012. [redacted] told [redacted] that she had asked NANCY if she was afraid of ADAM and that NANCY had said no. [redacted] told [redacted] that she had urged NANCY LANZA to take some action regarding ADAM. [redacted] told [redacted] that NANCY talked about a plan to relocate with ADAM because ADAM wanted to go back to school. [redacted] advised that NANCY was looking into moving to Washington State or North Carolina. [redacted] told [redacted] that NANCY LANZA had discussed these moving plans with ADAM.

b6 -5, 6
b7C -5, 6

FOLLOW-UP INTERVIEW OF [redacted] ON DECEMBER 22, 2012:

[redacted]

b6 -5, 6
b7C -5, 6

b6 -6
b7C -6

[redacted]

b6 -5, 6
b7C -5, 6

[redacted]

b6 -5, 6
b7C -5, 6

[redacted] advised that [redacted] bought NANCY a lot of guns and [redacted] wonders if any he bought for her were ones that ADAM LANZA used in his shooting rampage. [redacted]

[redacted] stated that she heard on the news that yesterday's victims at SANDY HOOK ELEMENTARY SCHOOL included the school's behavioral therapist, special education teacher, and psychologist. [redacted] wonders if ADAM knew those people and targeted them [redacted] also wondered if the classroom that ADAM shot children in was one of his former classrooms and if he went into the school with a plan.

b6 -6
b7C -6

[redacted] stated that she heard a news report about NANCY LANZA having recently filed legal documents seeking a conservatorship for ADAM. [redacted] inquired as to whether this has been corroborated by law enforcement. [redacted]

b6 -5, 6
b7C -5, 6

[redacted] provided no further information.

b6 -6
b7C -6

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

Action Performed By: [redacted] **Action Date:** 02/06/2013 b6 -1 b7C -1

Original Form Type: OTHER (Import)

From Case ID #: 4-NH-2619946

To Case ID #: [redacted] b7E -4

Justification: Move to another case (Incorrect Filing): Serial was inadvertently uploaded to the wrong case file

♦♦

STUB

UNCLASSIFIED

4-NH-2619946 Serial 120

FD-1087 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

b7E -6

Event Title: (U) [redacted] **Date:** 01/03/2013

Approved By: SSA [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 01/03/2013

b6 -1
b7C -1

Acquired From: (U) Forensic exam

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -1
b7C -1
b7E -6

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4-NH-2619946 Serial 121

Title: (U) [redacted]

Re: 4-NH-2619946, 01/03/2013

b7E -6

♦♦

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Acquisition of [redacted]

Date: 01/03/2013

To: [redacted]

b3 -1
b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

[redacted]

b7E -1

Acquired By: [redacted] on 12/21/2012

Acquired From: (U [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Receipt Given?: Yes

Holding Office: NEW HAVEN

Details:

On 12/14/2012, a Federal Grand Jury subpoena was served on [redacted] On

b3 -1
b6 -2
b7C -2

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4-NH-2619946 SERIAL 122

Title: (U) Acquisition of [redacted] b3 -1

Re: 4-NH-2619946, 01/03/2013

12/21/2012, [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

♦♦

Sandy Hook-1950

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

[redacted] date of birth: [redacted] Social Security Account Number: [redacted] was interviewed at [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information: b6 -2 b7C -2

[redacted] b6 -2, 5 b7C -2, 5

[redacted] was acting out of emotion [redacted] He was reacting to the shooting at the school (Sandy Hook Elementary School). [redacted] spoke about the shooting in an immature fashion. He should not have reacted like he did. [redacted] b6 -2, 5, 7 b7C -2, 5, 7

[redacted] b6 -2, 5 b7C -2, 5

[redacted] b6 -2, 5 b7C -2, 5

[redacted] does not own or have access to firearms. He only has an "EMT" b6 -2 b7C -2

Investigation on 12/18/2012 at [redacted] United States (In Person) b6 -1, 2

File # 4-NH-2619946 Date drafted 12/19/2012 b7C -1, 2

by [redacted]

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4-NH-2619946 Serial

Sandy Hook-1951

b6 -2
b7C -2

knife. He has never been hunting or to a gun range but he looks forward to doing both.

12/18/12

[redacted]

SSAN [redacted]
DOB

b6 -2, 5, 7
b7C -2, 5, 7

[redacted]

2) [redacted]

Speaking directly to the shooting
wing
went about immediate Cashier
Should not react like that

[redacted]

b6 -2, 5
b7C -2, 5

"EMT knife"

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On December 18, 2012, [redacted] (date of birth: [redacted] cellular telephone number [redacted] was interviewed via prior arrangement at [redacted] Also present during the interview was [redacted] and [redacted] After being advised of the identities of the interviewing agents and the nature and purpose of the interview, [redacted] provided the following information: b6 -5, 6 b7C -5, 6

[redacted] NANCY [redacted] had two sons [redacted] and ADAM LANZA (ADAM). b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] stated NANCY was very smart in school and NANCY finished high school early. After graduating high school, NANCY attended the UNIVERSITY OF NEW HAMPSHIRE for approximately three years. At the time NANCY's main focus of study was English, Spanish, and also possibly Social Services. [redacted] stated NANCY was very bright and only needed a few credits to graduate. [redacted] stated NANCY did not graduate from college as a result of NANCY's relationship and eventual marriage [redacted] b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

Investigation on 12/18/2012 at [redacted] United States (In Person) b6 -1, 6 b7C -1, 6

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

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b6 -6
b7C -6

[redacted]

b6 -5
b7C -5

After the wedding, NANCY [redacted] lived in Haverhill, Massachusetts for a couple of years. [redacted] NANCY opened a laundry, the FRONT STREET LAUNDRY, in Exeter, New Hampshire. NANCY was a hard worker and also worked as a hostess at the 1686 HOUSE restaurant to bring in additional money. [redacted] NANCY moved from Haverhill, Massachusetts, back to [redacted] in Kingston, New Hampshire during 1986. [redacted]

b6 -5, 6
b7C -5, 6

[redacted] NANCY eventually sold the laundry and started working at JOHN HANCOCK in Boston, Massachusetts. During this timeframe, [redacted] ADAM were born. [redacted] believed [redacted] ADAM attended daycare while NANCY worked in Boston. [redacted] stated ADAM may have attended the D.J. BAKIE ELEMENTARY SCHOOL, but NANCY [redacted] moved to Connecticut during 1995 or 1996. [redacted] NANCY moved to Connecticut [redacted] believed [redacted] NANCY specifically chose to move to Newtown, Connecticut because of the school system there. [redacted].

b6 -5, 6
b7C -5, 6

[redacted]

b6 -5, 6
b7C -5, 6

[redacted] NANCY was private, but NANCY remained in contact and was very generous for various holidays and birthdays of family members.

b6 -6
b7C -6

 b6 -6 b7C -6

[redacted]

b6 -6 b7C -6

[redacted] believed NANCY's relationship with [redacted] ADAM was good. [redacted] recalled a phone conversation about three years ago with NANCY. [redacted] asked NANCY about the kids and NANCY replied, "Everything is fine." During telephone conversations with NANCY, [redacted] never spoke to ADAM on the telephone. When [redacted] would ask to speak to ADAM, NANCY would indicate ADAM was busy or not home or just not available. [redacted] recalled even as a young child ADAM did not like to talk on the telephone. [redacted] believed when ADAM first moved to Connecticut he was more of a social kid and would attend various play groups and parties. [redacted] stated as ADAM became older he was more of a loner and an odd kid. [redacted] particularly noticed during the last couple of years ADAM had become more of a loner.

b6 -5, 6 b7C -5, 6

[redacted] NANCY never confirmed any type of medical condition or diagnosis of ADAM [redacted]

b6 -6 b7C -6

[redacted]

b6 -5, 6 b7C -5, 6

[redacted]

b6 -5, 6 b7C -5, 6

[redacted] stated ADAM loved music and ADAM could also play the saxophone.

[redacted] stated ADAM's demeanor as a teenager was "good but rigid". [redacted] stated ADAM took the board games very seriously and no one could joke around or ignore the rules of the board game when ADAM was playing.

b6 -6 b7C -6

 b6 -6 b7C -6

[redacted] stated ADAM liked to use the computer, [redacted] b6 -5, 6 b7C -5, 6

[redacted] recalled ADAM was very concerned about the environment and ADAM would walk around the island [redacted] picking up trash [redacted] ADAM liked to spend time outdoors and was a "big hiker" who liked to climb. [redacted] when ADAM was 9 years old when he climbed up the Liberty Trail of Mt. Washington [redacted] stated the climb was no problem for ADAM, which was a very impressive feat for a 9 year old. [redacted] recalled another instance with ADAM was 13 or 14 years old when ADAM [redacted] climbed up and down Mt. Washington on the same day. [redacted] stated ADAM had indicated he wanted to climb every mountain in New Hampshire. b6 -5, 6 b7C -5, 6

[redacted] was not aware of any sports ADAM participated in at school. [redacted] believed ADAM had been in the Computer Club or the Tech Club at the public high school in Newtown, Connecticut. [redacted] believed ADAM attended the SANDY HOOK ELEMENTARY SCHOOL in Newtown, Connecticut [redacted] stated NANCY transferred ADAM to ST. ANNE'S SCHOOL at some point during Middle School. [redacted] stated ADAM did not like noise or confusion and ADAM began to have issues in school once he was required to walk to different classes during the school day. [redacted] stated ST. ANNE'S was a smaller school and academically ADAM did well at ST. ANNE'S. In high school [redacted] stated ADAM was home-schooled through the school. [redacted] stated NANCY would take ADAM to the school for advanced courses, but ADAM was not in the mainstream school setting. [redacted] stated ADAM had issues moving through the school between classes, but ADAM could sit through a quiet lecture without a problem. NANCY would take ADAM back and forth to school a couple of times a day to accommodate ADAM's schedule. b6 -6 b7C -6

[redacted] explained that over the last couple of years NANCY had indicated ADAM did not want to go to events with crowds of people. [redacted] NANCY told people that ADAM does not like crowds. b6 -6 b7C -6

[redacted]

b6 -6 b7C -6

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

[redacted]

b6 -5, 6
b7C -5, 6

[redacted] did not have any e-mail contact with ADAM. [redacted]

b6 -5, 6
b7C -5, 6

NANCY never spoke to [redacted] about any medication ADAM may have been taking. [redacted]

b6 -5, 6
b7C -5, 6

[redacted] believed NANCY was more interested in collecting jewelry than collecting guns. [redacted] stated NANCY lived alone after the divorce and NANCY primarily had a gun for protection. [redacted] stated as NANCY began dating again after the divorce, NANCY could engage in conversations with guys to talk about guns or target shooting to develop rapport during a date, but NANCY was not a gun enthusiast. [redacted] never heard NANCY mention a Glock handgun or a Sig Sauer handgun.

b6 -5, 6
b7C -5, 6

[redacted] vaguely remembered NANCY approaching [redacted] years ago asking for a recommendation for a gun to purchase for protection. [redacted] recommended a Smith & Wesson .38 Snubby to NANCY as a good gun for protection.

b6 -5, 6
b7C -5, 6

Also during the discussion concerning guns, [redacted] vaguely remembered NANCY mentioning something about an AR-15 rifle approximately ten years ago [redacted] could not recall any other details about this conversation with NANCY.

b6 -6
b7C -6

[redacted]

b6 -5, 6
b7C -5, 6

b6 -6
b7C -6

[redacted] believed the last time they knew of ADAM shooting a gun was approximately six to eight years ago [redacted] ADAM may have shot a .22 rifle.

b6 -5, 6
b7C -5, 6

[redacted] stated during the last couple of years ADAM had been going back to school and was taking courses in the Chinese language. [redacted] believed ADAM was driving himself to the Chinese classes. [redacted] stated NANCY had encouraged ADAM to get his driver's license and ADAM eventually obtained a driver's license even though ADAM really did want to have one. [redacted] ADAM was more of a loner [redacted] stated ADAM loved his mother, NANCY. [redacted] stated she still cannot believe ADAM "was capable of it" [redacted] did not know why ADAM would "go to that school" to conduct the shooting.

b6 -5, 6
b7C -5, 6

[redacted] recalled a conversation she had with NANCY regarding a potential move NANCY was considering from her residence in Connecticut. NANCY was considering moving primarily for ADAM's benefit. NANCY was not unhappy living in Connecticut but thought a move would be best for ADAM. Also, NANCY indicated the house she was currently living in may have been a little too big. NANCY considered moving to Seattle, Washington, primarily because ADAM would like the weather there and it was not too bright. NANCY also considered moving to North Carolina. [redacted]

b6 -5, 6
b7C -5, 6

[redacted] stated ADAM was very particular about what he would eat. ADAM was initially a vegetarian and then became a vegan. NANCY would frequently cook for ADAM, but ADAM could also cook for himself. NANCY made sure to stock the house with groceries for ADAM.

b6 -6
b7C -6

[redacted] stated during Hurricane Sandy, NANCY's house lost power, but ADAM refused to go to a hotel. ADAM did not want to leave the house and basically shut down. Soon after Hurricane Sandy, NANCY purchased a generator for the residence.

b6 -6
b7C -6

[redacted] also recalled that at some point ADAM worked for a computer repair shop off and on for approximately one or two years. [redacted] stated ADAM was very gifted with computers and ADAM could put together a computer

b6 -6
b7C -6

b6 -6
b7C -6

from scratch using spare parts.

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On December 18, 2012, [redacted] (date of birth: [redacted] cellular telephone number [redacted] was interviewed via prior arrangement at [redacted] Also present during the interview was [redacted] and [redacted] After being advised of the identities of the interview agents and the nature and purpose of the interview, [redacted] provided the following information: b6 -5, 6 b7C -5, 6

[redacted] b6 -6 b7C -6

[redacted] b6 -6 b7C -6

[redacted] b6 -5, 6 b7C -5, 6

[redacted] believed NANCY mentioned [redacted] ADAM LANZA

Investigation on 12/18/2012 at [redacted] United States (In Person) b6 -1, 6 b7C -1, 6

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

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4-NH-2619946 Serial 125

(ADAM) [redacted] may have been taking karate classes at the time. b6 -5 b7C -5

[redacted] believed the last time he saw ADAM was when ADAM was 3 or 4 years old. [redacted] b6 -5, 6 b7C -5, 6

[redacted] stated he knew absolutely nothing about ADAM for the past eight years and has only had generic conversation [redacted] concerning ADAM. [redacted] believed he may have heard from [redacted] through [redacted] that ADAM may be Autistic. b6 -5, 6 b7C -5, 6

[redacted] b6 -5, 6 b7C -5, 6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 92
Page 15 ~ Duplicate;
Page 16 ~ b3 - 1;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
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Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 5; b7C - 5;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 40 ~ b3 - 1;
Page 41 ~ b3 - 1; b6 - 4; b7C - 4;
Page 42 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 43 ~ b3 - 1; b6 - 5; b7C - 5;
Page 44 ~ b3 - 1;
Page 45 ~ b3 - 1; b6 - 5; b7C - 5;
Page 46 ~ b3 - 1;
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Page 50 ~ b3 - 1;
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Page 52 ~ b3 - 1; b6 - 5; b7C - 5;
Page 53 ~ b3 - 1; b6 - 5; b7C - 5;
Page 55 ~ b6 - 2; b7C - 2;
Page 56 ~ Duplicate;
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FD-340a (Rev. 11-12-89)

(Title) 1 A's

(File No.) 4-NH-2619946

Item	Date Filed	To be returned Yes	No		Disposition

Sandy Hook-1966

1A30

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946

Field Office Acquiring Evidence NK

Serial # of Originating Document 49

Date Received 12/14/12

From [redacted] of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -6
b7C -6

b6 -1
b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] Interview notes at [redacted]

[redacted]

b6 -6
b7C -6

Sandy Hook-1967

start | 16:18 12/14/12

[redacted]

b6 -5, 6
b7C -5, 6

[redacted]

Adam was home schooled because @ 10-11 yro
began having stress issues. High school home
schooled. @ 7th grade issues started
switch to catholic school. St Mary's Newtown.
Sandy Hook till 4th grade
Newtown Middle school 5-7th/8th
diginosed @ 6th grade
started Newtown high school in 9th grade.
10th gradee started completely home school.

[redacted]

b6 -6
b7C -6

b6 -5, 6
b7C -5, 6

[redacted]

Q Nov Nancy told [redacted] pitching in for computer via email that adam had become a shut in, hasn't driven his vehicle for a while battery went dead 2010 Honda civic blue?

[redacted]

[redacted]

[redacted]

b6 -5, 6
b7C -5, 6

[redacted] adam were ever in trouble at school or with police. [redacted] adam smart but learning ~~?~~ issues [redacted] adam would be picked on by bullies [redacted] never hurt animals or people no aggressiviness

no aid from state no job. total denial that he had asburgers. [redacted] haven't left house for 3 month before email. used to hike alot or build computers.

b6 -6
b7C -6

Was supposed to be on some medicition but never took it. was perscribed doesn't know wihich ones. Nacy never force to take.

adam had 2 pistols. monroe ct would shot pistols at range adam had rifles [redacted]

b6 -6
b7C -6

1 shotgun other was a big cartegge.
both black. single barrel shotgun small stock. no rifle classes. Once or twice.

Adam might have been taking pistol classes with mother.

Doesn't know where interest came from. or know if he ever owned 2 pistols.

adam was very isolated video games, or computer alot. interests were all over the place, writing hiking, building computers, one of adams poems was published. online gaming email address name he would use on online games as well.
Doesn't know if he had an social media websites. 1 email address to be given later

adam had a cell phone but he would never use it. [redacted]

b6 -6
b7C -6

Nancy home schooled adam. through high school but Nancy helped through mid school more.

Sandy Hook-1971

used to be in tech club was bullied every now and again tech club loved him freshman year

adam lanza contact info 203-364-9879 Blarvink@gmail.com

was stressed over papers and classes and pressure from grades, but not from bullies.

[redacted]

Nancy would take care of everything, shopping, maintain the household. he would clean his room some times do laundry, or cook [redacted] She was never allowed in his room, never really ate together. no motive. loved that school used to walk around [redacted]

b6 -5, 6
b7C -5, 6

adam never appreciated what nancy was doing for him. [redacted]

[redacted]

end 1210 Friday 12/14/12

FD-340c (4-11-03)

File Number 4-NH-2619946-31

Field Office Acquiring Evidence NHO

Serial # of Originating Document 51

Date Received 12/14/2012

From [redacted]

(Name of Contributor/Interviewee)

[redacted]

(Address)

b6 -1, 6
b7C -1, 6

Sandy Hook, Connecticut

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s)
Sandy Hook Elementary School
12 Dickenson St., Sandy Hook, CT
Firearms Act

Reference: FD-302 of [redacted]
(Communication Enclosing Material)

b6 -6
b7C -6

Description: ☒ Original notes re interview of [redacted]

[redacted]

[redacted] – was @ work in [redacted]

– she was not @ home

Don't know the family

moved here [redacted]

did not live when [redacted]

nothing out of the ordinary

never met Mrs Lanza

[redacted]

[redacted]

b6 -5, 6
b7C -5, 6

FD-340c (4-11-03)

File Number 356A - NH - 2619946 - 1A35

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 356A - NH - 2619946 - GJ - 76

Date Received 3/7/2013

From [redacted] b3 -1

(Address)

By SA [redacted] b6 -1 b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: ADAM PETER LANZA

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

[redacted] b3 -1

Sandy Hook-1975

RISS

NESPIN
1-800-343-5682

BJA Bureau of Justice Assistance

email.

b3 -1
b6 -4, 5
b7C -4, 5

Sandy Hook-1980

INVESTIGATOR'S CHECK LIST

b7E -3

FD-340c (4-11-03)

File Number 356A-NH-2619946-1A36

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 356A-NH-2619946-GJ-78

Date Received 2/21/2013

From CSP

(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Adam Peter Lanza

Reference:

(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

[redacted]

b3 -1

EVIDENCE

Connecticut State Police

CFS #: 1200704559 **Exhibit #:** 00331A

Seized Date: 12/19/2012 **Time:** 11:20

[redacted]

Location: Given to De[redacted]

Seized By: [redacted]

b3 -1
b6 -3, 5
b7C -3, 5



[redacted]

b6 -3
b7C -3

[redacted]



Sandy Hook-1995

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

Grand Jury Matter No [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1
b6 -5
b7C -5

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Grand Jury Room **United States District Court & Federal Building** **915 Lafayette Blvd** **Bridgeport, CT 06604**	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1
b7C -1

IN LIEU OF APPEARANCE, PLEASE MAIL DOCUMENTS ON OR BEFORE THE RETURN DATE OF THE GRAND JURY SUBPOENA TO SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION, 1000 LAFAYETTE BLVD., 32RD FLOOR, BRIDGEPORT, CT 06604, TELEPHONE NUMBER [redacted]

Date: 12/18/2012

CLERK OF COURT

UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

b6 -4
b7C -4

Control No:

Grand Jury Matter No [redacted]

UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	Date and Time:
Grand Jury Room **United States District Court & Federal Building** **915 Lafayette Blvd** **Bridgeport, CT 06604**	[redacted]

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

[redacted]

b3 -1
b6 -1
b7C -1

IN LIEU OF APPEARANCE, PLEASE MAIL DOCUMENTS ON OR BEFORE THE RETURN DATE OF THE GRAND JURY SUBPOENA TO SPECIAL AGENT [redacted] FEDERAL BUREAU OF INVESTIGATION, 1000 LAFAYETTE BLVD., 32RD FLOOR, BRIDGEPORT, CT 06604, TELEPHONE NUMBER [redacted]

Date: 12/18/2012

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

[redacted]
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
1000 LAFAYETTE BLVD., 10TH FLOOR
BRIDGEPORT, CT 06604

b6 -4
b7C -4

Control No:

FD-340 (Rev. 4-11-03)

File Number 4 - NH - 2619946 - 1A38

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 70

Date Received 12/14/2012

From [redacted]ntributor/Interviewee)

(Address)

(City and State)

b6 -1, 2
b7C -1, 2

By SA [redacted] / SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Sandy Hook Elementary School

Reference: ______
(Communication Enclosing Material)

De[redacted] (FD-26 and copies)

b6 -2
b7C -2

Sandy Hook-2014

This is to certify that on ____________ at ____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a search of ____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(Signed) ______________________________________

Witnessed:

____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

FD-340c (4-11-03)

File Number 4-NH-2619946-1A39

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 71

Date Received 12/14/2012

From Ø

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -1
b7C -1

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6 -6
b7C -6

FD-340 (Rev. 4-11-03)

File Number 4 - NH - 2619946 - 1A48

Field Office Acquiring Evidence New Haven

Serial # of Originating Document 79

Date Received 12/19/2012

From [redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SSA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

b6 -1, 6
b7C -1, 6

b6 -6
b7C -6

1A49

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946

Field Office Acquiring Evidence NH

Serial # of Originating Document 144[redacted]83

Date Received 12/15/2012

From SA [redacted]
(Name of Contributor/Interviewee)

FBI, 600 STATE STREET
(Address)

NEW HAVEN, CONNECTICUT
(City and State)

By SA[redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S);
SANDY HOOK ELEMENTARY SCHOOL
12 DICKINSON ST, SANDY HOOK, CT - VICTIM;
Firearms Act.

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ **Original notes re interview of**

Photo logs, printouts of thumbnails of the photos, sketches, FD-597, notes, ~~room letter markers,~~ [redacted] ~~labels~~; three (3) DVDs containing the original photos, and three (3) DVDs containing copies of the photos. from 12/14-15/2012 search of [redacted]

b6 -1
b7C -1

b6 -1, 2
b7C -1, 2

[redacted] NOTES / Released to Evidence Custodian 12/15/2012
SA [redacted] 3:39 AM
@ [redacted] @ 0427
12/15/2012
Sea c ... [redacted]
& locked

b6 -1
b7C -1
b7E -6

12/17/2012 0940
unsealed & moved to
NH FO BY [redacted]
12/17/2012 Checked by SA [redacted]
12/17/2012 moved to
Evidence Control [redacted]
11:40 AM

[redacted] Notes.

[redacted]

12/14/2012

No one in it: [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

2038

[redacted]

12/14/2012

2114 8 to clear

[redacted] Sketch.

Case

Photo

Casebook

b6 -1, 2
b7C -1, 2

2122

[redacted]

2125 begin WI

b6 -2
b7C -2

930p [redacted]

[redacted]

ook-2067

44hrs 0200.

2200 – Call SABT re: [redacted]

Voicemail.

2218 begin photos

b6 -2, 3
b7C -2, 3

2235 CS[redacted] arr.

2249 Start Search.

2335 [redacted]

[redacted] b7E -6

1:12A

[redacted] b6 -1 b7C -1

12/15

320A Final

339A OUT. END

[redacted] b6 -5
b7C -5

Consent

Sandy Hook-2070

FD-340 (Rev. 4-11-03) 1950

File Number 4-NH-2619946

Field Office Acquiring Evidence NH

Serial # of Originating Document ~~444~~ [redacted] 83

Date Received 12/15/2012

From ______________________________
(Name of Contributor/Interviewee)

____
(Address)

____
(City and State)

b6 -1
b7C -1

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S);
SANDY HOOK ELEMENTARY SCHOOL
12 DICKINSON ST, SANDY HOOK, CT - VICTIM;
Firearms Act.

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ **Original notes re interview of**

Room letter labels from the 12/14-15/2012 search of [redacted]

b6 -2
b7C -2



Building No.	Description of Room

A

Search Personnel Name	Agency	Contact Number	Initials
[redacted]	FBI	[redacted]	[redacted]
	FBI		

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

B

Search Personnel Name	Agency	Contact Number	Initials
[redacted]	FBI		[redacted]
	FBI		

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

C

Search Personnel Name	Agency	Contact Number	Initials
[redacted]	FBI	[redacted]	[redacted]
	FBI		

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

D

Search Personnel Name	Agency	Contact Number	Initials
[redacted]	FBI	[redacted]	[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

E

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]
	FBI		
	FBI		
	FBI		

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

F

Search Personnel Name	Agency	Contact Number	Initials
SA [redacted]	FBI		[redacted]
[redacted]	FBI		

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

G

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

H

Search Personnel Name	Agency	Contact Number	[redacted]
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

[redacted]

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

J

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

K

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

[redacted]

Building No.	Description of Room

[redacted]

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

M

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

[redacted]

Building No.	Description of Room

N

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

O

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

P

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

Q

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

R

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)

b6 -1
b7C -1

[redacted]

Building No.	Description of Room

S

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

T

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

U

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

V

Search Personnel Name	Agency	Contact Number	Initials

Search Completed (Place X in Box)

Building No:	Description of Room

W

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

Building No.	Description of Room

Y

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
✓

b6 -1
b7C -1

Building No.	Description of Room

Z

Search Personnel Name	Agency	Contact Number	Initials
[redacted]			[redacted]

Search Completed (Place X in Box)
X

b6 -1
b7C -1

1A51

FD-340 (Rev. 7-29-92)

Universal Case File Number 4 - NH- 2619946

Field Office Acquiring Evidence ME

Serial # of Originating Document 85

Date Received 12/18/2012

From [redacted]

b6 -1, 6
b7C -1, 6

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: FD-302 DATED 12/18/2012
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6 -6
b7C -6

1A (53)

FD-340 (Rev. 4-11-03)

File Number 4-NH-2619946

Field Office Acquiring Evidence Jackson - Gulfport RA

Serial # of Originating Document 94

Date Received 12/20/2012

From [redacted]

(Name of Contributor/Interviewee)

(Address)

[redacted]

(City and State)

By SA [redacted]

b6 -1, 3
b7C -1, 3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 of [redacted]

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

b6 -6
b7C -6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

Total Deleted Page(s) = 286
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Page 84 ~ Referral/Consult;
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X For this Page X
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

b7E -7
OTHER Sealed Pursuant to Court Order

Form Type: [redacted]

Date: 01/03/2013

Title: (U) [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

Enclosure(s): Enclosed are the following items:
[redacted]

b7E -6
OTHER Sealed Pursuant to Court Order

♦♦

UNCLASSIFIED

Sandy Hook-2115

4-NH-2619946

SERIAL 126

FD-1036 (Rev. 10-16-2009)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type [redacted]

Date: 01/03/2013

Title: (U) [redacted]

b7E -7

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted]

Enclosure(s): Enclosed are the following items:

b7E -6

[redacted]

♦♦

UNCLASSIFIED

Sandy Hook-2122

4-NH-2619946
SERIAL 127

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

b3 -1
b6 -1, 5
b7C -1, 5

On 12/28/2012, Supervisory Special Agent (SSA) [redacted] was telephonically contacted by [redacted] regarding a Federal Grand Jury subpoena previously served [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

On 01/02/2013, SSA [redacted] received [redacted] via Federal Express.

Investigation on 12/28/2012 at New Haven, Connecticut, United States (Phone)

File # 4-NH-2619946 Date drafted 01/04/2013

by [redacted]

b6 -1
b7C -1

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4-NH-2619946
SERIAL 128

FD-1057 (Rev 5-8-10)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC re contact with [redacted] [redacted]

Date: 01/02/2013

To: [redacted]

From: BOSTON
BS-PORTSMOUTH NH RA
Contact: [redacted]

b6 -1, 6
b7C -1, 6

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To report contact with [redacted] [redacted]

b6 -6
b7C -6
b7E -1

Details:

SA's [redacted] and [redacted] of the New Hampshire Resident Agencies established contact with [redacted] on December 14, 2012; conducted interviews telephonically requested by FBI-New Haven (the details of which are reported in separate interviews); and thereafter maintained contact with [redacted]

b6 -1, 6
b7C -1, 6

On 12/14/2012, [redacted] and [redacted] [redacted] were interviewed at the residence of [redacted] [redacted]

b6 -6
b7C -6

UNCLASSIFIED

Sandy Hook-2150

4-NH-2619946
SERIAL 129

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On December 20, 2012, SA [redacted] conducted the following investigative activity on the Internet: b6 -1, 2 b7C -1, 2

[redacted]

were preserved in a PDF document that is maintained in a 1A.

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (, Other (Internet Research))

File # 4-NH-2619946 Date drafted 01/03/2013

by [redacted] b6 -1 b7C -1

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FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted]

Date: 01/03/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 01/03/2013

Acquired From: (U [redacted]

b6 -1
b7C -1
b7E -7

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

[redacted]

b6 -2
b7C -2
b7E -6

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the OTHER Sealed Pursuant to Court Order
contents are not to be distributed outside your agency.

Title: (U)[redacted]
Re: 4-NH-2619946, 01/03/2013

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

♦♦

Sandy Hook-2174

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

On 12/16/2012, Special Agent [redacted] Federal Bureau of Investigation, and Inspector [redacted] Office of the State's Attorney, Judicial District of Connecticut, interviewed [redacted] born [redacted] Newtown, Connecticut, in the presence of her husband [redacted] born [redacted] After being advised of the identity of the interviewing officials and the nature of the interview, [redacted] provided the following information: b6 -1, 3, 7 b7C -1, 3, 7

At around 9:18 a.m. on 12/16/2012, [redacted] and [redacted] received an incoming telephone call to their home telephone number [redacted] from telephone number (646) 843-7000. The call was received on their answering machine where an unidentified male caller left a message saying he was ADAM LANZA and making threats that he was going to kill a "bitch" with his machine gun. The [redacted] telephone is subscribed to in the name of [redacted] The answering machine message was in the voice of [redacted] b6 -7 b7C -7

INVESTIGATIVE NOTE: [redacted] and [redacted] permitted SA [redacted] to make a recording of their answering machine tape, which is attached. b6 -1, 7 b7C -1, 7

Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 01/04/2013

by [redacted] b6 -1 b7C -1

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4-NH-2619946
SERIAL 132

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: PoliceRpt **Date:** 01/02/2013

Title: (U) [redacted] Police Reports ref [redacted]

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) [redacted] Police Reports ref [redacted]

b6 -2
b7C -2

Enclosure(s): Enclosed are the following items:
1. (U) Original Interview notes of [redacted]
2. (U) Original Interview notes of [redacted]

♦♦

UNCLASSIFIED

4-NH-2619946
SERIAL 133

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Emergency Victim Assistance Funds Request

Date: 12/23/2012

To: [redacted]

From: [redacted]
Contact: [redacted]

b6 -1, 7
b7C -1, 7

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To document expenditure of federal Emergency Victim Assistance Funds (EVAF).

[redacted] b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

Details:

A request for EVAF assistance by VS [redacted] Division, was approved by the Office for Victim Assistance on December 14, 2012. Approval was granted for the following expenditure: [redacted] b6 -1, 7 b7C -1, 7

On Friday, December 14, 2012, VS [redacted] was contacted by the

Title: (U) Emergency Victim Assistance Funds Request
Re: 4-NH-2619946, 12/23/2012

Office for Victim Assistance and the Terrorism and Special Jurisdiction Program following a school shooting. VS [redacted] was asked to provide [redacted]

b6 -1, 7
b7C -1, 7

♦♦

Sandy Hook-2178

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On January 2, 2013, Special Agent (SA) [redacted] received a FedEx express envelope containing [redacted]

b3 -1
b6 -1
b7C -1

Investigation on 01/07/2013 at New London, Connecticut, United States (, Other (Subpoena Compliance))

File # 4-NH-2619946 Date drafted 01/07/2013

by [redacted]

b6 -1
b7C -1

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4-NH-2619946
SERIAL 135

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence received from SD RCFL **Date:** 01/07/2013

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 01/07/2013

b6 -1
b7C -1

Acquired From: (U) SD RCFL

Receipt Given?: No

Holding Office: SAN DIEGO

Details: *No Details Provided*

[redacted]

b6 -1
b7C -1
OTHER Sealed Pursuant to Court Order

◆◆

UNCLASSIFIED

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4-NH-2619946
SERIAL 136

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/07/2013

On 01/07/2013, Special Agent [redacted] Federal Bureau of Investigation, New Haven Office, Bridgeport Resident Agency, returned certain property to [redacted] born [redacted] The property was returned under the following circumstances: b6 -1, 2 b7C -1, 2

SA [redacted] was advised by [redacted] b6 -1, 2, 5 b7C -1, 2, 5

Accordingly, on 01/07/2012, at approximately 1:36 p.m., SA [redacted] met with [redacted] at the FBI Bridgeport Office, 1000 Lafayette Boulevard, Bridgeport, Connecticut, and released the following items: b6 -1, 5 b7C -1, 5

[redacted] b6 -2 b7C -2

Following the return of those items, SA [redacted] and [redacted] executed an FD-597 return of property form reflecting that the property was released to [redacted] b6 -1, 5 b7C -1, 5

Investigation on 01/07/2013 at Bridgeport, Connecticut, United States (In Person)

File # 4-NH-2619946 Date drafted 01/07/2013

by [redacted] b6 -1 b7C -1

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FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 4-NH-

On (date) January 7, 2013

item(s) listed below were:
☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted]

Description of Item(s): [redacted]

b6 -1, 2, 5
b7C -1, 2, 5

Received By: [redacted]

Received From: [redacted]

(Rev. 07-21-2011)

FEDERAL BUREAU OF INVESTIGATION

Serial Removed from Case

Action Performed By: [redacted] **Action Date:** 01/31/2013

Original Form Type: FD-302

b6 -1
b7C -1

Case ID #: 4-NH-2619946

Justification: Other Delete From Case: Document uploaded into incorrect file. Deletion requested [redacted]

♦♦

STUB

4-NH-2619946 SERIAL 138

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To request transfer of evidence from San Diego to New Haven.

Date: 01/08/2013

To: [redacted]
SD-EVD

From: SAN DIEGO
SD-NCRA
Contact: [redacted]

b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) To request San Diego Evidence Control Center transfer and ship 1B items to the New Haven Evidence Control Center.

Full Investigation Initiated: 12/14/2012

Package Copy: (U) Being forwarded in a separate package are the following 1B items for New Haven case 4-NH-2619946:

[redacted]

[redacted] (will be sent in a separate package at a later date)

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

Details:

(U) [redacted]

UNCLASSIFIED

Sandy Hook-2189

4-NH-2619946

SERIAL 139

Title: (U) To request transfer of evidence from San Diego to New Haven.
Re: 4-NH-2619946, 01/08/2013

following 1B items were collected for New Haven Division. This communication requests that the San Diego Evidence Control Center (ECC) transfer and ship the following 1B items to the New Haven ECC:

[redacted] **OTHER Sealed Pursuant to Court Order**

[redacted] (will be sent in a separate package at a later date)

◆◆

Sandy Hook-2190

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/27/2012

b6 -1, 5, 6
b7C -1, 5, 6
OTHER Sealed Pursuant to Court Order

[redacted] date of birth (DOB) [redacted] interviewed at [redacted] After being advised of the identity of the interviewing Agents, SAs [redacted] and [redacted] and the nature of the interview, [redacted] provided the following information:

[redacted]

b6 -2, 5, 6
b7C -2, 5, 6

[redacted]

b6 -2, 5
b7C -2, 5

[redacted]

b6 -2, 6
b7C -2, 6

[redacted]

b6 -2, 5, 6
b7C -2, 5, 6

[redacted]

b6 -2, 6
b7C -2, 6

UNCLASSIFIED//~~FOUO~~

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 12/27/2012

by [redacted]

b6 -1, 6
b7C -1, 6
OTHER Sealed Pursuant to Court Order

This document contains neither recommendations nor conclusions of the FBI. It is the property [redacted] to be distributed outside your agency.

4-NH-2619946
SERIAL 140

4-NH-2619946

Continuation of FD-302 of [redacted] Interview of [redacted] 12/23/2012, On 12/23/2012, Page 2 of 2

b6 -5, 6
b7C -5, 6

[redacted]

[redacted] believes that [redacted] "feels for" the victims of mass killers. He thinks mass killings are just something that continue to happen as in Phoenix, the movie theater, pre-Columbine to current day.

[redacted]

b6 -2, 5, 6
b7C -2, 5, 6

2/ [redacted]

b6 -1, 2, 5, 6
b7C -1, 2, 5, 6

- [redacted]

- [redacted]

- [redacted] feels, for [redacted] the victims
  - Continuous happenings - Phoenix; movie theatre -
  - Pre columbine - continuous.

[redacted]

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) BAU 1 assistance requested. **Date:** 01/07/2013

To: [redacted]

From: NEW HAVEN
NH-5
Contact: [redacted] b6 -1 b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

252B-NH-C23545 (U) NEW HAVEN DIVISION NCAVC MATTERS

Synopsis: (U/~~/FOUO~~) To document request for BAU 1 assistance in captioned matter.

[redacted] b7E -1

Details:

This communication serves to document an official request by the New Haven Division for BAU services regarding the school shooting at Sandy Hook Elementary School on December 14, 2012.

Writer, New Haven's Primary NCAVC Coordinator, contacted SSA [redacted] of BAU 1 after hearing of initial news reports of the shooting. Following a response to the scene by agents from the New Haven Division, it was determined that assistance was needed. SSA [redacted] concurred with the assessment. b6 -1 b7C -1

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO)~~ BAU 1 assistance requested.
Re: 4-NH-2619946, 01/07/2013

The investigation is on going and the New Haven matter is assigned to SA [redacted] in the Bridgeport Resident Agency. Any follow up requests for documents or other materials by BAU can be made through writer. Writer will coordinate with both SA [redacted] and other law enforcement agencies involved.

b6 -1
b7C -1

♦♦

Sandy Hook-2213

(Rev. 07-21-2011)

FEDERAL BUREAU OF INVESTIGATION

Serial Removed from Case

Action Performed By: [redacted] **Action Date:** 01/31/2013

Original Form Type: FD-302

b6 -1
b7C -1

Case ID #: 4-NH-2619946

Justification: Other Delete From Case: Document uploaded into incorrect file. Deletion requested [redacted]

♦♦

STUB

4-NH-2619946
SERIAL 144

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Serial Removed from Case

Action Performed By: [redacted] **Action Date:** 01/31/2013

Original Form Type: FD-302 b6 -1 b7C -1

Case ID #: 4-NH-2619946

Justification: Other Delete From Case: Document uploaded into incorrect file. Deletion requested [redacted]

♦♦

STUB

UNCLASSIFIED

Sandy Hook-2215

4-NH-2619946
SERIAL 145

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] b6 -2 **Date:** 01/08/2013
b7C -2
OTHER Sealed Pursuant to Court Order

From: NEW HAVEN
NH-10
Contact: [redacted]

b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

Synopsis: (U) [redacted]

b7E -1

Reference: 4-NH-2619946 Serial 93

Enclosure(s): Enclosed are the following items: OTHER Sealed Pursuant to Court Order

[redacted]

Details:

On 12/16/2012, SA [redacted] conducted the following investigative activity [redacted]

b6 -1, 7
b7C -1, 7
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED

Sandy Hook-2216

4-NH-2619946

SERIAL 146

OTHER Sealed Pursuant to Court Order

RE: [redacted]

[redacted]

Sent: Sunday, December 16, 2012 17:55

To: [redacted]

Cc: [redacted] (USACT); [redacted] (USACT) [redacted] (USACT); [redacted]

[redacted]

Attachments: [redacted]

b6 -1, 4
b7C -1, 4
OTHER Sealed Pursuant to Court Order

From [redacted]
Sent: Sunday, December 16, 2012 5:55 PM
To: [redacted]
Cc: [redacted] (USACT [redacted] (USACT); [redacted] (USACT); [redacted]
Subject: [redacted]

b6 -1, 4
b7C -1, 4
OTHER Sealed Pursuant to Court Order

Regarding [redacted]

[redacted]

Please see attached for more details.

Regards,

[redacted]

b6 -1
b7C -1

SA [redacted]
FBI - New Haven
Squad 10
[redacted]

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request Examination of Evidence **Date:** 01/10/2013

To: [redacted]

From: NEW HAVEN
NH-9
Contact: [redacted] b6 -1 b7C -1 b7E -7

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH
[redacted] (U//~~FOUO~~) [redacted] b7A -1 b7E -4

Synopsis: (U) Pursuant to a Search and Seizure Warrant issued by the State of Connecticut Superior Court on 12/14/2012, computer and other evidence was seized at 36 Yogananda Street, Newtown CT. Included in the seizure was an 80 GB Western Digital hard drive [redacted] b7E -6 It is requested that this drive be examined [redacted]

[redacted] b7E -1

Package Copy: (U) 1B46, E5132474, an 80GB Western Digital Caviar WD800 hard drive, model WD800BB-00CAA1, s/n WMA8E2463020

Details:

Request Operational Technology, [redacted] b7E -7 conduct an examination of 1B46, E5132474, an 80GB Western Digital Caviar WD800 hard drive, s/n WMA8E2463020. Examination is pursuant to a

Title: (U) Request Examination of Evidence
Re: 4-NH-2619946, 01/10/2013

Search and Seizure Warrant issued by the State of Connecticut Superior Court on December 14, 2012 by the Honorable John F. Blawie. A copy of the search warrant is enclosed.

On December 14, 2012, Adam Lanza, a resident of 36 Yogananda Street, Newtown, CT, shot and killed his mother, Nancy Lanza. He then proceeded to the Sandy Hook Elementary School in Newtown, CT, where he additionally killed 26 more victims, including children.

A search of the residence of Lanza turned up numerous items of evidence, including the item being requested to be examined. It was turned over to New Haven CART Examiner SA [redacted] on December 19, 2012. [redacted] SA [redacted] spoke with [redacted] who advised [redacted] examination [redacted]

b6 -1
b7C -1
b7E -6, 7

SA [redacted] cell number [redacted] is the case Agent. SA [redacted] cell number [redacted] is the CART Examiner involved.

b6 -1
b7C -1

♦♦

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-888 **Date:** 01/10/2013

Title: (U//~~FOUO~~) [redacted]

Approved By: SSA [redacted]

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U//~~FOUO~~) [redacted]

Enclosure(s): Enclosed are the following items:
[redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

♦♦

FD-302 (Rev 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/10/2013

[redacted]

b6 1, 2, 3
b7C 1, 2, 3
b7E -11
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 Date drafted 01/10/2013

by [redacted]

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4-NH-2619946
SERIAL 149

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/16/2012 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946 Date drafted 01/11/2013

by

b6 -1
b7C -1

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4-NH-2619946
SERIAL 150

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

[redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946 Date drafted 01/11/2013

by [redacted]

b6 -1
b7C -1

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4-NH-2619946
SERIAL 151

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

[redacted]

OTHER Sealed Pursuant to Court Order

UNCLASSIFIED//~~FOUO~~

Investigation on 12/18/2012 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946 Date drafted 01/11/2013

by [redacted] b6 -1 b7C -1

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4-NH-2619946
SERIAL 152

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED/~~/FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

[redacted]

b6 -2
b7C -2
OTHER Sealed Pursuant to Court Order

UNCLASSIFIED/~~/FOUO~~

Investigation on 12/20/2012 at New Haven, Connecticut, United States (Mail)

File # 4-NH-2619946 Date drafted 01/11/2013

by [redacted] b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946
SERIAL 153

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Review of Adam Lanza web postings on www.shockedbeyondbelief.com

Date: 01/11/2013

To: [redacted]

From: NEW HAVEN
NH-13
Contact: [redacted]

b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U//~~FOUO~~) FBI Behavioral Analysis Unit (BAU) had requested information regarding web postings made by Adam Lanza. The 1A submitted with this contains a Microsoft Word document which lists all of Adam Lanza's postings on www.shockedbeyondbelief.com as well as the context of those postings along with comments.

[redacted]

b7E -1

Enclosure(s): Enclosed are the following items:
1. (U//~~FOUO~~) review of Adam Lanza web postings on www.shockedbeyondbelief.com

Details:

(U//~~FOUO~~) FBI Behavioral Analysis Unit (BAU) had requested a review/analysis of the Adam Lanza web postings on

UNCLASSIFIED//~~FOUO~~

4-NH-2619946
SERIAL 154

Title: (U//FOUO) Review of Adam Lanza web postings on www.shockedbeyondbelief.com
Re: 4-NH-2619946, 01/11/2013

www.shockedbeyondbelief.com. That review is included as a digital copy in the "attached" 1A for record keeping. The digital document was already provided to FBI BAU. All of Adam Lanza's postings are listed in the 1A as well as the related communications by other posters on the web forum. Additionally, analyst notes are included to explain context and the nature of the hyperlinks that were part of Adam Lanza's postings.

♦♦

FD-1057 (Rev. 5-8-10)

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Original notes re: [redacted]

Date: 01/09/2013

From: NEW HAVEN
NH-4
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Original notes re: [redacted]

Reference: 4-NH-2619946 Serial 62

b6 -2
b7C -2
b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Original notes re: [redacted]

Details:

Original notes re: [redacted]

♦♦

4-NH-2619946
SERIAL 155

[redacted]

Cell [redacted]

D.O.B. [redacted]

SS # [redacted]

[redacted]

b6 -2
b7C -2

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) notes re: [redacted] **Date:** 01/09/2013

From: NEW HAVEN
NH-4
Contact: [redacted]

b6 -1, 2
b7C -1, 2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Original notes re: [redacted]

Reference: 4-NH-2619946 Serial 50

b6 -2
b7C -2
b7E -1

Enclosure(s): Enclosed are the following items:
1. (U) Original notes re: [redacted]

Details:

Original notes re: [redacted]

♦♦

UNCLASSIFIED

4-NH-2619946
SERIAL 156

12/14/2012

[redacted]

got up 8:50 - left for work

[redacted] - Bank america card [redacted]

got coffee at DD.

got to office apprx 9:45.

[redacted]

b6 -6
b7C -6

ADAM PETER LANZA
4/22/92

[redacted]

b6 -5, 6
b7C -5, 6

Adam – Aspergers Syndrome (autism) diagnosed in 8th grade
"Recluse" shut himself in room – played video games all day.

Dropped out of H.S.
Took courses at Western CT.
near full-time.

[redacted]

b6 -6
b7C -6

[redacted]

b6 -6
b7C -6

Adam has no friends, no known associates

very computer savvy.

Adam liked target shooting

[redacted]

223 AR 15 Semi Auto – Black
Adam owned it.
Lee Enfield #4 .308 Rifle
owned by [redacted]

Handgun possibly .45
[redacted] Adam kept it in a
gun safe
~~possibly~~ Automatic shotgun at some time
in gun safe
→ Safe in Adams Bedroom
closet.

[redacted]

b6 -6
b7C -6

Adam wanted buy ammo. believes it was legal-

[redacted]

Adam got NRA certification to fire pistol at range.

Adam became interested in firearms [redacted]

At one point [redacted] Adam considered joining the military. No indication that this would happen

[redacted]

he had no outside friends so she was his only person to talk with.

06-10? Worked briefly for computer repair shop in Newtown - only job-

b6 -6
b7C -6

never worked in High School,
no summer jobs.

No violent video games.
had trouble expressing himself,
got frustrated but not violent
no angry outbursts.

[redacted]

[redacted]

b6 -6
b7C -6

No drugs or alcohol
hated the thought of it.

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) DENH15-21 **Date:** 01/11/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 01/11/2013 b6 -1
b7C -1

Acquired From: (U) Forensic Exam

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

DENH15-21 250 GB Seagate hard drive, Serial #: 6VYD4VYH containing examination results reports for QNHPL15 and QNHPL21

Item Type **Description**

UNCLASSIFIED

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4-NH-2619946
SERIAL 157

Title: (U) DENH15-21
Re: 4-NH-2619946, 01/11/2013

1B CART (U) DENH15-21 250 GB Seagate hard drive, Serial #: 6VYD4VYH containing examination results reports for QNHPL15 and QNHPL21

Acquired On: 01/11/2013
Located By: [redacted] b6 -1
Location Area: CART LAB b7C -1
Specific Location: Exam Station
Device Type: Mass Storage Device
Number of Devices Collected: 1

♦♦

Sandy Hook-2366

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: DEL-REX **Date:** 01/11/2013

Title: (U) Digital Evidence Laboratory Report of Examination for QNHPL15 and QNHPL21

Approved By: SSA [redacted]

b6 -1
b7C -1

Drafted By: [redacted]

Case ID #: 4-NH-2619946

(U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

Synopsis: (U) Examination results for QNHPL15 and QNHPL21

Enclosure(s): Enclosed are the following items:

1. (U) Administrative Notes
2. (U) Case notes

♦♦

UNCLASSIFIED

4-NH-2619946
SERIAL 158

FD-1087 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART Process **Date:** 01/14/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted]

b7E -1

Acquired By: [redacted] on 01/14/2013

Acquired From: (U) [redacted]

b6 -1, 2
b7C -1, 2

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

Derived Evidence obtained by CART from processing of digital evidence items in captioned case.

Item Type **Description**

UNCLASSIFIED

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4-NH-2619946
SERIAL 159

Title: (U) CART Process
Re: 4-NH-2619946, 01/14/2013

1B CART (U) [redacted]

Acquired On: 12/18/2012
Located By: [redacted]
Location Area: CART Lab
Specific Location: Copy of evidence
Device Type: [redacted]
Number of Devices Collected: [redacted]

b6 -1, 2
b7C -1, 2

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) CART Process **Date:** 01/14/2013

Approved By: SSA [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 4-NH-2619946 (U) UNSUB(S)
Sandy Hook Elementary School
12 Dickinson St, Sandy Hook, CT-Victim
Firearms Act.
OO:NH

[redacted] b7E -1

Acquired By: [redacted] on 01/14/2013 b6 -1 b7C -1

Acquired From: (U) 36 Yogananda St
Newtown, Connecticut
United States

Receipt Given?: No

Holding Office: NEW HAVEN

Details:

Derived Evidence obtained by CART from processing of digital evidence items in captioned case.

Item Type	**Description**
1B CART	(U) DENHJB4: one DVD containing an image copy of a 1GB "Narae" brand digital voice recorder Acquired On: 01/03/2013 Located By: [redacted] Location Area: CART Lab Specific Location: Copy of evidence Device Type: Other Number of Devices Collected: 1

b6 -1
b7C -1

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4-NH-2619946
SERIAL 160

Title: (U) CART Process
Re: 4-NH-2619946, 01/14/2013

1B CART	(U) DENHJB3: a 500GB Seagate hard drive, s/n Z2AKBE6F, containing image copies of QNHJB2 (a 160GB Transcend Storejet external USB hard drive s/n 152D20329000) and QNHJB3 (an 80GB Samsung hard drive, s/n S042J20L233874, from a Dell Inspiron laptop, service tag # CW67L91)

Acquired On: 01/07/2013 b6 -1
Located By: [redacted] b7C -1
Location Area: CART Lab
Specific Location: Copy of evidence
Device Type: Other
Number of Devices Collected: 1

♦♦

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/11/2013

[redacted]

[redacted] Administrative paperwork was placed into a 1A envelope and is attached to this document.

b6 -1, 2
b7C -1, 2
OTHER Sealed Pursuant to Court Order

Investigation on 12/23/2012 at [redacted] United States (In Person)

File # 4-NH-2619946 b6 -1 b7C -1 Date drafted 12/26/2012

by [redacted] OTHER Sealed Pursuant to Court Order

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4-NH-2619946
SERIAL 161

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

On this date, SA [redacted] received [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 12/19/2012 at Meriden, Connecticut, United States (Email)

File # 4-NH-2619946 Date drafted 12/19/2012

by [redacted]

b6 -1
b7C -1

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4-NH-2619964
SERIAL 162

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed
All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2012

On 12/20/12, SA [redacted] received [redacted]

b3 -1
b6 -1, 5
b7C -1, 5

Investigation on 12/20/2012 at Meriden, Connecticut, United States (Email)

File # 4-NH-2619946 Date drafted 12/21/2012

by [redacted]

b6 -1
b7C -1

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4-NH-2619946
SERIAL 163